

ATUL KIRLOSKAR
ARTI KIRLOSKAR

'Radha', 453 Gokhale Road
Pune 411 016
Ph : (020) 25655477

1 April 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

070420160107

Dear Sir,

Declaration under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am enclosing herewith declaration pursuant to Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited. This declaration is also on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely



Anil C. Kulkarni
Authorised Signatory
For Atul C. Kirloskar

020 27211026

			Particulars of the shareholding of person(s) mentioned at (3) below															Total		
			Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities			Any other instrument that would entitle the holder to receive shares in the TC.					
3	Particulars of the shareholders	As of March 31st 2016, holding of	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherev er applica ble	% of total dilute d share /votin g capit al of TC (*)	No. of shar es	% w.r.t. total share /voting capital whereve r applicabl e	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)	No. of shar es	% w.r.t. total share /voting capital wherev er applica ble	% of total diluted share/voti ng capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)
		48	Good Brands for a healthy Life Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

- # Out of these, Atul C. Kirloskar holds 3,93,263 equity shares in the individual capacity and 5,625 as a Karta of Atul C. Kirloskar HUF.
- ## Out of these, Rahul C. Kirloskar holds 3,93,263 equity shares in the individual capacity, 5,625 as a Karta of Rahul C. Kirloskar HUF and 5,613 as a Trustee of C.S. Kirloskar Testamentary Trust.
- ### Out of these, Out of these, Sanjay C. Kirloskar holds 1,58,12,118 equity shares in the individual capacity, 16,21,600 equity shares as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme and 3,015 equity shares as a trustee of C.S. Kirloskar Testamentary Trust.
- #### Out of these, Suman C. Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S. Kirloskar Testamentary Trust.

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. no. 4 to 48 of point no. 3(b).

PART B

1	Name of the Target Company	Kirloskar Brothers Limited																	
	Names of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs																
	NA	NA	NA																

Signature:
Name: Anil C. Kulkarni
Authorised Signatory
For Atul C. Kirloskar

Place: Pune
Date:

4 APR 2016

Note:

- 1 In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.