

Vikram Kirloskar

Kirloskar Residence, Kirloskar Business Park,
Bellary Road, Hebbal, Bangalore 560 024

Date: **- 4 APR 2018**

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

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

I am enclosing declaration pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, of Kirloskar Brothers Limited. This declaration is on behalf of my Promoter Group as disclosed in the said declaration.

Kindly take the same on record.

Thanking you,

Yours Sincerely



Vikram Kirloskar

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
PART A - Details of shareholding		Kirloskar Brothers Limited											
1	Name of the Target Company												
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited											
		Particulars of the shareholding of person(s) mentioned at (3) below											
		Shares			Voting Rights (otherwise than by shares)			Warrants			Convertible Securities		
		No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of diluted share/voting capital of TC (*)
3	Particulars of the shareholders	As of March 31, 2018, holding of											
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.												
or													
b	Name(s) of promoter(s), member of the promoter group and PAC with him.												
	1 Vikram Shreekant Kirloskar #	70,236	0.09	0.09	-	-	-	-	-	-	-	70,236	0.09
	2 Minalini Shreekant Kirloskar	13,781	0.02	0.02	-	-	-	-	-	-	-	13,781	0.02
	3 Geetanjali Vikram Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-
	4 Manasi Vikram Kirloskar	-	-	-	-	-	-	-	-	-	-	-	-
	5 Roopa Jayant Gupta	-	-	-	-	-	-	-	-	-	-	-	-
	6 Better Value Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	7 Sri Harhareshwara Finance and Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	8 VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	9 Asara Sales and Investment Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	10 Kirloskar Systems Limited	-	-	-	-	-	-	-	-	-	-	-	-
	11 Kirloskar Proprietary Limited	-	-	-	-	-	-	-	-	-	-	-	-
	12 Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-
	13 Koppal Mines and Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	-
	14 VSK Holdings 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, Vikram Shreekant Kirloskar holds 2,625 equity shares as a Karta of Vikram S. Kirloskar HUF and 67,611 equity shares as a Trustee of Rooplekha Life Interest Trust .

Note: This declaration is also on behalf of members of my promoter group mentioned at Sr. No. 2 to 14 of Point No. 3(b).