

Date: ~~7~~ 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



Rahul Kirloskar

[illegible]

				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 31, 2018, holding of	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
		23	The Kolhapur Steel Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		24	Kirloskar Pneumatic Company Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		25	Kirloskar Oil Engines Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		26	Koppal Mines and Minerals Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		27	Mahila Udyog Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		28	Kirloskar Ferrous Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		29	VikramGeet Investments and Holdings Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		30	Kairi Investments LLC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		31	Snow Leopard Technology Ventures LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		32	Snow Leopard Momentum LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		33	Kloudq Technologies Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		34	Lakeland Universal Limited, BVI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		35	Joburg Industrial Trading (SA) (PTY) Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		36	Snow Leopard Global Technology LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		37	Kirloskar Energen Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		38	KOEL Americas Corp., USA	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		39	CARIQ Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		40	Snow Leopard Infrastructure-1 LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		41	Snow Leopard Lever Boost LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		42	Kirloskar Solar Technologies Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		43	Snow Leopard Momentum-II LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		44	S.L. Kirloskar CSR Foundation	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		45	KBL Synerge LLP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		46	KIARA LifeSpaces Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		47	Samarth Udyog Technology Forum	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
		48	La-Gajjar Machineries 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, Rahul Chandrakant 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, Atul Chandrakant 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, Sanjay Chandrakant Kirloskar holds 1,58,57,118 equity shares in the individual capacity, 17,36,000 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 Chandrakant Kirloskar holds 2,947 equity shares in the individual capacity and 6,221 as a Trustee of C.S.Kirloskar Testamentary Trust.

Note: his declaration is also on behalf of members of my promoter group mentioned at Sr. No. 4 to 48 of Point No. 3(b).

	Names of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN person PACs
42	Kirloskar Solar Technologies Private Limited	Promoter Group	
43	Snow Leopard Momentum-II LLP	Promoter Group	
44	S.L. Kirloskar CSR Foundation	Promoter Group	
45	KBL Synerge LLP	Promoter Group	
46	KiARA LifeSpaces Private Limited	Promoter Group	
47	Samarth Udyog Technology Forum	Promoter Group	
48	La-Gajjar Machineries Private Limited	Promoter Group	

Signature: 
Name: Rahul Kirloskar

Place: Pune

Date: - 4 APR 2018

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.