

RAHUL C. KIRLOSKAR

Lakaki Compound  
Model Colony  
Pune 411 016

Date:16 April 2014

CORPORATE RELATIONSHIP DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI-400 001**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	<b>Kirloskar Industries Limited</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Rahul C. Kirloskar</b>		
3. Whether the acquirer belongs to Promoter/Promoter group	<b>Yes</b>		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>1. BSE Limited (BSE)</b> <b>2. National Stock Exchange of India Limited (NSE)</b>		
5. Details of the acquisition/disposal	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	<b>16,19,721</b>	<b>16.68</b>	<b>16.68</b>
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	<b>16,19,721</b>	<b>16.68</b>	<b>16.68</b>


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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	500	0.01	0.01
b) Voting rights (VR) acquired /sold- otherwise than by shares	-	-	-
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	500	0.01	0.01
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	16,20,221	16.69	16.69
b) Shares encumbered with the acquirer	-	-	-
b) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	16,20,221	16.69	16.69
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15 April 2014 – 500 Equity Shares		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 9,70,86,190/- ( Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each )		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 9,70,86,190/- ( Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each )		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 9,70,86,190/- ( Divided into 97,08,619 paid-up Equity Shares of Rs. 10/- each )		

(\* Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(\* 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.

  
C. H. Naniwadekar  
Authorised Signatory  
For Rahul C. Kirloskar  
Signature of the acquirer/seller/ Authorised Signatory  
Place: Pune  
Date: 16 April 2014