

KIRLOSKAR SYSTEMS PRIVATE LIMITED

A Kirloskar Group Company

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Na	ame of the Target Company (TC)	Kirloskar Pneumatic Company Limited			
	ame(s) of the acquirer / seller and Persons	Kirloskar Systems Private Limited			
Ac	eting in Concert (PAC) with the acquirer	·			
WI	hether the acquirer belongs to Promoter /	Yes			
Pro	omoter group				
Na	me(s) of the Stock Exchange(s) where the	BSE Limited and National Stock Exchange			
	ares of TC are Listed	of India Limited			
	etails of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)	
	fore the acquisition / disposal under				
co	nsideration, holding of:				
a)	Shares carrying voting rights	-	-	-	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	*	-	-	
c)	Voting rights (VR) otherwise than by shares	-	-	Te	
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)	-	-	3	
e)	Total (a+b+c+d)	<u> </u>	-	-	
	etails of acquisition / sale				
a)	Shares carrying voting rights acquired / sold	2010	0.00	0.00	
b)	VRs 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)	2010	0.00	0.00	
	ter the acquisition / sale, holding of:				
a)	Shares carrying voting rights	2010	0.00	0.00	
b)	Shares encumbered with the acquirer	9	*		
c)	VRs 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	-		_	





KIRLOSKAR SYSTEMS PRIVATE LIMITED

A Kirloskar Group Company

acquisition			
e) Total (a+b+c+d)	2010	0.00	0.00
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th May, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,95,46,180 (divided into 6,47,73,090 paid up equity shares of Rs. 2/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 12,95,46,180 (divided into 6,47,73,090 paid up equity shares of Rs. 2/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 12,95,46,180 (divided into 6,47,73,090 paid up equity shares of Rs. 2/- 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.

Yours faithfully,

For Kirloskar Systems Private Limited

Geetanjali Kirloskar

Chairperson & Managing Director

sortsorted

Signature of the acquirer / seller / authorised signatory

Place: Bangalore Date: 20th May 2024