

To,

BSE Limited
 Corporate Relationship Department,
 2nd Floor, New Trading Ring,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001

Annexure-2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kirloskar Brothers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Pratima S. Kirloskar		
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
Details 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 (**)
<u>Before the acquisition under consideration, holding of of :</u>			
a) Shares carrying voting rights	13760488	17.33	NA
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	--	--	NA
c) Voting rights (VR) otherwise than by shares	--	--	NA
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)	--	--	NA
e) Total (a+b+c+d)	13760488	17.33	NA
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	80000	0.10	NA
b) Voting rights (VR) acquired /sold otherwise than By shares	--	--	NA
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.	--	--	NA

d) Shares encumbered/ invoked/ released by the acquirer	--	--	NA
e) Total (a+b+c+d)	80000	0.10	NA
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	13840488	17.43	NA
b) Shares encumbered with the acquirer	--	--	NA
c) Voting rights (VR) otherwise than by shares	--	--	NA
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.	--	--	NA
e) Total (a+b+c+d)	13840488	17.43	NA
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	30/08/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	158817852/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	158817852/-		
Total diluted share/voting capital of the TC after the said acquisition/sale.	NA		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock exchange under Regulation 31 (1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015.

(**) 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.

Signature of the acquirer / seller / Authorized Signatory

Pratima S Kirloskar

Pratima S. Kirloskar

Place: Pune

Date : 31/08/2018