



# KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

April 4, 2016

**(BSE Scrip Code – 500241)**

Kind Attn : Mr. Sanjeev Kapoor  
BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**(NSE Symbol - KIRLOSBROS)**

Kind Attn : Mr. Hari K.  
National Stock Exchange of India Ltd.,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East)  
**Mumbai – 400 051**

Dear Sir,

**Sub. : Disclosure under Securities and Exchange Board of India SEBI  
(Prohibition of Insider Trading) Regulations, 2015**

We submit information received from Kirloskar Brothers Limited Employee Welfare Trust Scheme (Trustee - Sanjay C. Kirloskar) prescribed under Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please treat the disclosures as Disclosures under Regulation 7 (2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **KIRLOSKAR BROTHERS LIMITED**

**Sandeep Phadnis**  
**Company Secretary**

Encl : As above

**ANNEXURE IV**


**FORM FOR PROVIDING DETAILS OF TRANSACTIONS PURSUANT TO REGULATION 38 OF THE CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF KIRLOSAR BROTHERS LIMITED.**

To,  
 Compliance officer,  
 Kirloskar Brothers Limited, Pune  
 ISIN – INE732A01036

| Name, PAN, CIN/DIN, & address with contact nos.   | Category of Person<br>Promoter<br>s/ KMP /<br>Designate<br>d<br>Employee<br>/ Directors<br>/ immediate relative<br>etc.) | Securities held prior to acquisition/disposal                           |                           | Securities acquired/Disposed   |       |            | Securities held post acquisition/disposal           |   | Date of allotment advice/ acquisition of shares/ sale of shares specify |            | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.) |        |
|---|--|---|---------------------------|--|-------|------------|---|---|---|------------|-------------------------------|--|--------|
|   |  | Type of security (For eg. Shares, Warrants Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | No.   | Value      | Transaction Type (Buy/Sale/Pledge/ Revoke / Invoke) | Type of security (For eg. Shares, Warrants Convertible Debentures etc.) | No. and % of shareholding   | From       |                               |  | To     |
| Mr. Sanjay C. Kirloskar<br>(Trustee of Kirloskar Brothers Employee Welfare Trust Scheme)<br>Udyog Bhavan, Tilak Road,<br>Pune 411 002<br><br>PAN: ABIPK5775F<br><br>DIN:<br><br>Tel: 020-27211000 | Promoter   | Equity Shares   | 17436733#<br>21.96%       | Equity Shares  | 41500 | 4872627.84 | Buy   | Equity Shares   | 17478233##<br>22.01   | 31/03/2016 | 31/03/2016                    | 04/04/2016   | Market |

# Out of these, Sanjay C. Kirloskar holds 15812118 equity shares in the individual capacity, 16,21,600, 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, Sanjay C. Kirloskar holds 15812118 equity shares in the individual capacity, 16,63,100, 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.

Name & Signature:  For Kirloskar Employee Welfare Trust Scheme  
 (Trustee – Sandeep Phadnis)

Designation: Promoter  
 Date: 04/04/2016  
 Place: Pune