



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

December 22, 2017

(BSE Scrip Code – 500241)

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,
5th 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 Mrs. Jyotsna Gautam Kulkarni-Promoter of the Company prescribed under Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015.

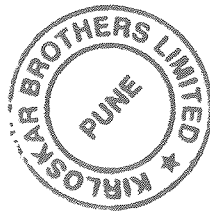
Please treat the disclosures as Disclosures under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**


Sandeep Phadnis
Company Secretary



Encl: As above

“FORM C”
SEBI (Prohibition of Insider Trading) Regulations, 2015
 [Regulations 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the Company: Kirloskar Brothers Limited, Udyog Bhavan, Tilak Road, Pune 411 002
ISIN of the Company: INE732A01036

Details of change in holding of Securities of Promoter, Employee or Director of a listing company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN / DIN & address with Contact Numbers | Category of person (Promoters / KMP / Directors / Immediate Relatives / others 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 the Company | Mode of acquisition / disposal (on market purchase / 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. and % of shareholding | Value | Transaction Type (Buy / Sale / Pledge / Revoke / Invoke) | Type of security (for eg. Shares, Warrants, Convertible Debentures, etc) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Jyotsna Gautam Kulkarni, Yena, 1, Adwaitnagar, Paud Road, Pune 411 038, ABIPK9696F 020-2544 7242 | Promoter | Equity Shares | 100 (0.00%) | Equity Shares | 4,41,705 (0.56%) | -- | Transmission | Equity Shares | 4,41,805 (0.56%) | 20.12.2017 | 20.12.2017 | 21.12.2017 | Transmission on demise of Mr. Gautam Achyut Kulkarni |

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract Specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| Not Applicable | | | | | | Not Applicable |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Jyotsna Kulkarni

Jyotsna Gautam Kulkarni
Date: 21 December 2017
Place: Pune