



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:17

February 10, 2016

(BSE Scrip Code – 500241)

Kind Attn : Mr. Sanjeev Kapoor
BSE Limited
Corporate Relationship Department,
2nd 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.,
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 Mr. 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 Promoters/ KMP / Designated Employee / Directors / immediate relative 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 S. No. 270, Plot No. 22 & 23, Pallod Farms, Baner, Pune - 411 045 PAN: ABIPK5775F DIN: 00007885	Promoter	Equity Shares	15,863,335# 19.98%	Equity Shares	75000	9028644.16	Buy	15938335##	20.07	04/02/2016	04/02/2016	08/02/2016	Market

Out of these, Sanjay C. Kirloskar holds 14,238,720 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.

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Name & Signature: Mr. Sanjay C. Kirloskar
Designation: Chairman & Managing Director
Date: 08/02/2016
Place: Pune