



## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:17

February 17, 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 Mr. Sanjay C. Kirloskar prescribed under Securities and Exchange Board of India SEBI (Prohibition of Insider Trading) Regulations, 2015.

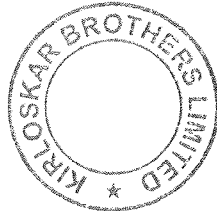
Please treat the disclosures as Disclosures under Regulation 7 (2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Company.

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 Promoter s/ KMP / Designate 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, Pallood Farms, Baner, Pune - 411 045  PAN: ABIPK5775F  DIN: 00007885  Tel: 020-27211000	Promoter	Equity Shares	15938335#  20.07%	Equity Shares	1498398	172315770	Buy	17436733#	21.96	15/02/2016	15/02/2016	17/02/2016	Market

# Out of these, Sanjay C. Kirloskar holds 14,313,720 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.

# # Out of these, Sanjay C. Kirloskar holds 15,812,118 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.



Name & Signature: Mr. Sanjay C. Kirloskar  
Designation: Chairman & Managing Director  
Date: 17/02/2016  
Place: Pune