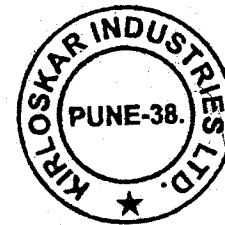


Annexure - I		
Format of holding of specified securities		
1	Name of Listed Entity:	KIRLOSKAR INDUSTRIES LIMITED
2	Scrip Code/Name of Scrip/Class of Security:	(BSE) 500243 (NSE) KIRLOSIND
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending	31-Mar-16
b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NA
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	
	Particulars	
		Yes*      No*
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

For KIRLOSKAR INDUSTRIES LTD.



*A. v. Mali*

ASHWINT MALI

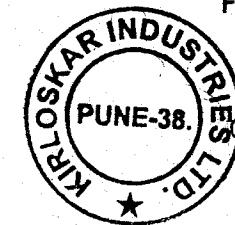
Company Secretary & Compliance Officer

ACS - 19944

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A + B + C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	26	7,052,034	-	-	7,052,034	72.64	7,052,034	-	7,052,034	72.64	-	-	-	-	7,052,034		
(B)	Public	21,184	2,656,585	-	-	2,656,585	27.36	2,656,585	-	2,656,585	27.36	-	-	-	-	2,447,458		
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total	21,210	9,708,619	-	-	9,708,619	100.00	9,708,619	-	9,708,619	100.00	-	-	-	-	9,499,492		

For KIRLOSKAR INDUSTRIES LTD.



*A.V. Mali*

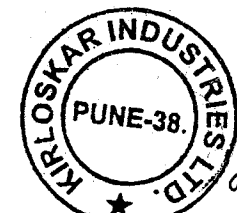
ASHWINT MALI

Company Secretary & Compliance Officer

ACS - 19944

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	<b>Individuals / Hindu Undivided Family</b>		<b>21</b>	<b>7,051,534</b>	-	-	<b>7,051,534</b>	<b>72.63</b>	<b>7,051,534</b>	-	<b>7,051,534</b>	<b>72.63</b>	-	-	-	-	-	-	<b>7,051,534</b>
1	Atul Chandrakant Kirloskar	ABIPK5776G	1	1,635,275	-	-	1,635,275	16.84	1,635,275	-	1,635,275	16.84	-	-	-	-	-	-	1,635,275
2	Atul Chandrakant Kirloskar as a Trustee of C S Kirloskar Testamentary Trust	ABIPK5776G	1	25	-	-	25	0.00	25	-	25	0.00	-	-	-	-	-	-	25
3	Rahul Chandrakant Kirloskar	ABIPK5774E	1	1,621,459	-	-	1,621,459	16.70	1,621,459	-	1,621,459	16.70	-	-	-	-	-	-	1,621,459
4	Rahul Chandrakant Kirloskar as a Trustee of C S Kirloskar Testamentary Trust	ABIPK5774E	1	229	-	-	229	0.00	229	-	229	0.00	-	-	-	-	-	-	229
5	Sanjay Chandrakant Kirloskar as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme	ABIPK5775F	1	2,362	-	-	2,362	0.02	2,362	-	2,362	0.02	-	-	-	-	-	-	2,362
6	Sanjay Chandrakant Kirloskar	ABIPK5775F	1	250	-	-	250	0.00	250	-	250	0.00	-	-	-	-	-	-	250
7	Sanjay Chandrakant Kirloskar as a Karta of Sanjay Kirloskar HUF	ABIPK5775F	1	14	-	-	14	0.00	14	-	14	0.00	-	-	-	-	-	-	14
8	Kirloskar Vikram Shreekant as a Trustee of Rooplekha Life Interest	AEOPS9860G	1	4,380	-	-	4,380	0.05	4,380	-	4,380	0.05	-	-	-	-	-	-	4,380
9	Kirloskar Vikram Shreekant	AEOPS9860G	1	252	-	-	252	0.00	252	-	252	0.00	-	-	-	-	-	-	252
10	Gautam Achyut Kulkarni	AFSPK7808P	1	1,630,358	-	-	1,630,358	16.79	1,630,358	-	1,630,358	16.79	-	-	-	-	-	-	1,630,358
11	Mrinalini Shreekant Kirloskar	ADVPK0581A	1	3,731	-	-	3,731	0.04	3,731	-	3,731	0.04	-	-	-	-	-	-	3,731
12	Mrinalini Shreekant Kirloskar as a Karta of Shreekant S. Kirloskar HUF	ADVPK0581A	1	2,125	-	-	2,125	0.02	2,125	-	2,125	0.02	-	-	-	-	-	-	2,125
13	Suman Chandrakant Kirloskar	ABIPK5773D	1	5	-	-	5	0.00	5	-	5	0.00	-	-	-	-	-	-	5
14	Suman Chandrakant Kirloskar as a Karta of C. S. Kirloskar HUF	ABIPK5773D	1	2,125	-	-	2,125	0.02	2,125	-	2,125	0.02	-	-	-	-	-	-	2,125
15	Suman Chandrakant Kirloskar as a Trustee of Vijay Durga Devi Trust	ABIPK5773D	1	1,428	-	-	1,428	0.01	1,428	-	1,428	0.01	-	-	-	-	-	-	1,428
16	Roopa Jayant Gupta	AEHPG5246H	1	1,392	-	-	1,392	0.01	1,392	-	1,392	0.01	-	-	-	-	-	-	1,392
17	Geetanjali Vikram Kirloskar	AEUPK3209H	1	2	-	-	2	0.00	2	-	2	0.00	-	-	-	-	-	-	2
18	Neeta Achyut Kulkarni *	ABIPK5618H	1	28	-	-	28	0.00	28	-	28	0.00	-	-	-	-	-	-	28
19	Jyotsna Gautam Kulkarni	ABIPK9696F	1	726,798	-	-	726,798	7.49	726,798	-	726,798	7.49	-	-	-	-	-	-	726,798
20	Arti Atul Kirloskar	ABEPK3630R	1	709,648	-	-	709,648	7.31	709,648	-	709,648	7.31	-	-	-	-	-	-	709,648
21	Alpna Rahul Kirloskar	AARPK0165B	1	709,648	-	-	709,648	7.31	709,648	-	709,648	7.31	-	-	-	-	-	-	709,648
(b)	<b>Central Government / State Government (s)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	<b>Financial Institutions / Banks</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	<b>Any Other (specify)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Corporate Bodies</b>		<b>5</b>	<b>500</b>	-	-	<b>500</b>	<b>0.01</b>	<b>500</b>	-	<b>500</b>	<b>0.01</b>	-	-	-	-	-	-	<b>500</b>
1	Pneumatic Holdings Limited	AAHCP8262F	1	100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	100
2	Pneumatic Holdings Limited	AAHCP8262F	1	100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	100
3	Navsai Investments Private Limited	AAACN6301N	1	100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	100
4	Alpak Investments Private Limited	AABCA5788P	1	100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	100
5	Achyut and Neeta Holdings and Finance Private Limited	AABCA5802E	1	100	-	-	100	0.00	100	-	100	0.00	-	-	-	-	-	-	100
	<b>Sub-Total (A) (1)</b>		<b>26</b>	<b>7,052,034</b>	-	-	<b>7,052,034</b>	<b>72.64</b>	<b>7,052,034</b>	-	<b>7,052,034</b>	<b>72.64</b>	-	-	-	-	-	-	<b>7,052,034</b>



For KIRLOSKAR INDUSTRIES LTD.

A. V. Mali

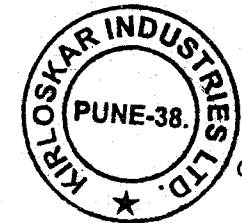
ASHWINI MALI

Company Secretary &amp; Compliance Officer

ACS - 19944

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
								Class X	Class Y	Total								
(1) <b>Institutions</b>																		
(a) Mutual Funds		8	2,949	-	-	2,949	0.03	2,949	-	2,949	0.03	-	-	-	-	-	-	137
(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) Foreign Portfolio Investor		6	943,916	-	-	943,916	9.72	943,916	-	943,916	9.72	-	-	-	-	-	-	943,466
India Capital Fund Limited	AAACM3867E		943,439	-	-	943,439	9.72	943,439	-	943,439	9.72	-	-	-	-	-	-	943,439
(f) Financial Institutions / Banks		15	337,660	-	-	337,660	3.48	337,660	-	337,660	3.48	-	-	-	-	-	-	333,444
The Oriental Insurance Company Limited	AAACT0627R		143,752	-	-	143,752	1.48	143,752	-	143,752	1.48	-	-	-	-	-	-	143,752
The New India Assurance Company Limited	AAACN4165C		133,813	-	-	133,813	1.38	133,813	-	133,813	1.38	-	-	-	-	-	-	133,813
(g) Insurance Companies		1	118,176	-	-	118,176	1.22	118,176	-	118,176	1.22	-	-	-	-	-	-	118,176
General Insurance Corporation of India	AAACG0615N		118,176	-	-	118,176	1.22	118,176	-	118,176	1.22	-	-	-	-	-	-	118,176
(h) Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i) Any Other (specify)		1	75	-	-	75	0.00	75	-	75	0.00	-	-	-	-	-	-	75
<b>Sub-Total (B)(1)</b>		<b>31</b>	<b>1,402,776</b>	<b>-</b>	<b>-</b>	<b>1,402,776</b>	<b>14.45</b>	<b>1,402,776</b>	<b>-</b>	<b>1,402,776</b>	<b>14.45</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,395,298</b>



For KIRLOSKAR INDUSTRIES LTD.

*A.V. Mal*

**ASHWINI MALI**

Company Secretary & Compliance Officer

ACS - 19944

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
									Class X	Class Y	Total								
(2)	Central Government/ State Government(s)/ President of India		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(3)	Non - Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)	Individuals -																		
	(i) Individual Shareholders holding nominal share capital upto Rs. 2 lakhs		20,511	1,009,473	-	-	1,009,473	10.40	1,009,473	-	1,009,473	10.40	-	-	-	-	-	812,369	
	(ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs		2	98,315	-	-	98,315	1.01	98,315	-	98,315	1.01	-	-	-	-	-	98,315	
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (specify)		640	146,021	-	-	146,021	1.50	146,021	-	146,021	1.50	-	-	-	-	-	141,476	
	<b>Sub - Total (B)(3)</b>		21,153	1,253,809	-	-	1,253,809	12.91	1,253,809	-	1,253,809	12.91	-	-	-	-	-	1,052,160	
	<b>Total Public Shareholding (B) = (B1) + (B2) + (B3)</b>		21,184	2,656,585	-	-	2,656,585	27.36	2,656,585	-	2,656,585	27.36	-	-	-	-	-	2,447,458	

Details of the shareholders acting as persons in concert including their Shareholding (No. and %) :

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

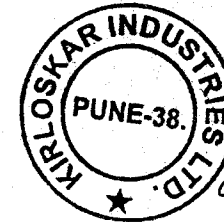
Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above Format needs to be disclosed along with the names of the following person:

Institutions / Non Institutions holding more than 1% of total number of shares

(3) W.r.t. The information pertaining to Depository Receipts, the same may be disclosed in respective columns to the extent information available and the balance to be disclosed as held by custodian.



For KIRLOSKAR INDUSTRIES LTD.

A. V. Mali

ASHWINI MALI

Company Secretary & Compliance Officer

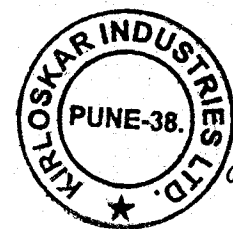
ACS - 19944

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights			Total as a % of Total Voting Rights			No.	As a % of total Shares held	No. (Not Applicable)	As a % of total Shares held (Not Applicable)		
									Class X	Class Y	Total									
(1)	Custodian / DR Holder		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(a)	Name of DR Holder (if applicable)																			
(i)	abc....																			
(ii)	efg...																			
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
(a)	Name (abc...)																			
	Total Non - Promoter - Non -Public Shareholding (C) = (C)(1) + (C)(2)		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format need to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. The information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



For KIRLOSKAR INDUSTRIES LTD.

*A.V. Mali*

ASHWINI MALI

Company Secretary & Compliance Officer

ACS - 19944

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)		As a % of total Shares held (Not Applicable) (b)
									Class X	Class Y	Total								
(2)	Foreign		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non - Resident Individuals / Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (A) (2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>		26	7,052,034	-	-	7,052,034	72.64	7,052,034	-	7,052,034	72.64	-	-	-	-	-	-	7,052,034

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc.

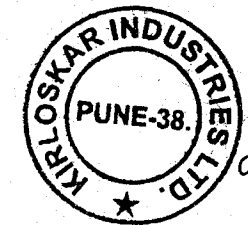
**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Following are list of entities/individuals who forms part of Promoter and Promoter Group but not holding equity shares of the Company as on 31 March 2016

Better Value Holdings Private Limited, Kirloskar Brothers Limited, Kirloskar Integrated Technologies Private Limited, Kirloskar Pneumatic Company Limited, Kirloskar Oil Engines Limited, Kirloskar Ferrous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investment Private Limited, Prakar Investments Private Limited, Sri Harihareshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Roadrailer Limited, Ceas Investments and Consultants Private Limited, Kothrud Power Equipment Limited, Kirloskar Proprietary Limited, G. G. Dandekar Machine Works Limited, Mahila Udyog Limited, Kirloskar Corrocoat Private Limited, Karad Projects and Motors Limited (earlier known as Kirloskar Constructions and Engineers Limited), The Kolhapur Steel Limited, Koppal Mines & Minerals Private Limited, Kirloskar Chillers Private Limited, Kirloskar Systech Limited, GreenTek Systems (India) Private Limited, Kairi Investments LLC., Kirloskar DMCC (earlier known as Kirloskar JLT), Snow Leopard Technology Ventures LLP., VSK Holdings Private Limited, Snow Leopard Momentum LLP, Kloudworks Consulting Services Limited, Lakeland Universal Limited BVI, Joburg Industrial Trading (SA) (PTY) Limited, Takshasila Hospital Operating Private Limited, CARiQ Technologies Private Limited, Good Brands for a Healthy Life Private Limited, Expert Quality Cloud Information Technology Private Limited, Gauri Atul Kirloskar, Christopher Leigh Kolenaty, Aditi Atul Kirloskar, Pratima Sanjay Kirloskar, Alok Sanjay Kirloskar, Rama Sanjay Kirloskar, Arika Rahul Kirloskar, Aman Rahul Kirloskar, Nihal Gautam Kulkarni, Shruti Nihal Kulkarni, Ambar Gautam Kulkarni, Komal Ambar Kulkarni, Gargi Nihal Kulkarni, Anika Nihal Kulkarni, Talan Ambar Kulkarni, Manasi Vikram Kirloskar, Pia Christopher Kolenaty, Maya Christopher Kolenaty, Snow Leopard Global Technology LLP, Kirloskar Energen Private Limited, KOEL Americas Corp., USA and Akshay Sahni.

\* Expired on 15 March 2016.



For KIRLOSKAR INDUSTRIES LTD.

*A.V. Mali*

ASHWINI MALI

Company Secretary & Compliance Officer

ACS - 19944