Annexure - I		
Format of holding of specified securiti	ies	
Name of the design	TRIBLOOKAD INDUS	EDIEC LIMITED
Name of Listed Entity:	KIRLOSKAR INDUS	IKIES LIMITED
Scrip Code/Name of Scrip/Class of Security:	(BSE) 500243	·
	(NSE) KIRLOSIND	
Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	31(1)(b)	
. If under 31(1)(b) then indicate the report for Quarter ending	31-Mar-16	
. If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
in arrabile if into intaloute date of an enverse extingulariment		
The arrador of (1)(a) their maleate date of another beating architecture.		
	extent of submission of info	ormation -
Declaration: The Listed entity is required to submit the following declaration to the	extent of submission of info	ormation:-
Declaration: The Listed entity is required to submit the following declaration to the e	extent of submission of info	ormation:-
Declaration: The Listed entity is required to submit the following declaration to the e	extent of submission of info	ormation:- No*
Declaration: The Listed entity is required to submit the following declaration to the e		
Declaration: The Listed entity is required to submit the following declaration to the e		No*
Declaration: The Listed entity is required to submit the following declaration to the entity and particulars  Particulars  Whether the Listed Entity has issued any partly paid up shares?		No* No
Declaration: The Listed entity is required to submit the following declaration to the entity and particulars  Whether the Listed Entity has issued any partly paid up shares?  Whether the Listed Entity has issued any Convertible Securities or Warrants?		No* No No
Declaration: The Listed entity is required to submit the following declaration to the experiments of the Entity has issued any partly paid up shares?  Whether the Listed Entity has issued any Convertible Securities or Warrants?  Whether the Listed Entity has any shares against which depository receipts are		No* No 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.

PUNE-38. Company Secretary & Compliance Officer

ACS - 19944

The tabular format for disclosure of holding of specified securities is as follows:-

						Tal	ble I - Summary Stat	ement holdir	ng of spe	cified securit	ies	·						
Category (I)	Category of Shareholder (II)	shareholder s (ill)	No. of fully paid up equity shares held (IV)	Partly paid-up	shares underlying Depository Receipts	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)			ghts held in rities (IX)	each class	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	a % assuming full conversion of convertible securities (as a percentage of diluted share	Lo	umber of ocked in ares (XII)	Shar pledo other	ged or rwise imbered	Number of equity shares held in dematerialize d form (XIV)
							<b>*</b>	No. o	of Voting	Rights	Total as a % of (A+B+C)		capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)		No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total				1	(2)			
٠,,	Promoter & Promoter Group	26	7,052,034	-	<del>-</del>	7,052,034	72.64	7,052,034		7,052,034	72.64	_	72.64	-	-	-		7,052,034
	Public	21,184	2,656,585	-		2,656,585	27.36	2,656,585	-	2,656,585	27.36		27.36	-		+	<u> </u>	2,447,458
	Non Promoter - Non Public					-	-		-	-	-	-	-	-	-	-		-
(C1)	Shares underlying DRs		-	-		-	· .	-	-	-	-	·-		-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	<u>-</u>	<b>-</b>	-	<b>-</b> :	-	-	-	-		-	•	-		-
	Total	21,210	9,708,619			9,708,619	100.00	9,708,619		9,708,619	100.00	-	100.00	-	-	-	<del>  -</del>	9,499,492

PUNE-38.

For KIRLOSKAR INDUSTRIES LTD.

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PUNE-38.

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															1 1 1				
-	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		ghts held in e rities (IX)	ach class	No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of convertible	shares (XII)		Number of pledged of otherwise encumber	r	Number of equity shares held in dematerialize d form (XIV)
					noid (V)			(,	No. of Voting Rights Total as sec					ities securities ( as a ding percentage of its) (X) diluted share		As a % of total Shares	No. (Not Applicabl e) (a)	As a % of total Shares	u ioiiii (xiv)
									Class X	Class X Class Y Total		Voting Rights	,,,,,	capital) (XI)		held (b)		held (Not Applicab ie) (b)	
(1)	Indian																		
(a)	Individuals / Hindu Undivided Family		21	, ,	-	-	7,051,534	72.63	7,051,534	-	7,051,534	72.63	-	72.63	-	-	-	-	7,051,534
2	Atul Chandrakant Kirloskar Atul Chandrakant Kirloskar as a Trustee of C S Kirloskar Testamentary Trust	ABIPK5776G ABIPK5776G	1	1,635,275 25	-	<del>.</del>	1,635,275 25	16.84 0.00	1,635,275 25	-	1,635,275 25	0.00	-	16.84	-	-	-	-	1,635,275 25
3	Rahul Chandrakant Kirloskar	ABIPK5774E	+	4 604 450			1 601 450	10.70	1 001 450	<del> </del>	1,621,459	40.70		46.70					1 004 450
4	Rahul Chandrakant Kirloskar as a	ABIPK5774E	1 1		-		1,621,459 229	16.70	1,621,459 229	-	1,621,459	16.70	-	16.70	-	<del> </del>	-	-	1,621,459 229
· .	Trustee of C S Kirloskar Testamentary Trust					_							-			_		-	
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		0.02	-			-	2,362
6	Sanjay Chandrakant Kirloskar	ABIPK5775F	1	250			250	0.00	250		250	0.00		· · · · · · · · · · · · · · · · · · ·		<u> </u>	_		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	_	0.05			-	<del>-</del>	4,380
9	Kirloskar Vikram Shreekant	AEOPS9860G	1	252	-	-	252	0.00	252	-	252	0.00		_	<u> </u>	<del>                                     </del>	_	-	252
10	Gautam Achyut Kulkarni	AFSPK7808P	1	1,630,358	-	-	1,630,358	16.79	1,630,358	-	1,630,358	16.79		16.79	-		-	-	1,630,358
11	Mrinalini Shreekant Kirloskar	ADVPK0581A	1	3,731	-		3,731	0.04	3,731	-	3,731	0.04		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	-	0.02		- '	-		2,125
	Suman Chandrakant Kirloskar	ABIPK5773D	1		-	- '	. 5	0.00	5		• 5	0.00	-		-			+	5
	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	-	0.02	-	-		-	2,125
	Suman Chandrakant Kirloskar as a Trustee of Vijay Durga Devi Trust Roopa Jayant Gupta	ABIPK5773D AEHPG5246H	1		-	-	1,428	0.01	1,428	-	1,428	0.01	-	0.01		-	•	-	1,428
	Geetanjali Vikram Kirloskar	AEUPK3209H	1 1			-	1,392	0.01	1,392		1,392	0.01		0.01	-				1,392
	Neeta Achyut Kulkarni *	ABIPK5618H	1.		<del></del>		28	0.00	28		28		-			<del>                                     </del>	-	-	28
	Jyotsna Gautam Kulkarni	ABIPK9696F	1				726,798	7.49	726,798		726,798	7.49		7.49			-		726,798
20	Arti Atul Kirloskar	ABEPK3630R	1		-	-	709,648	7.31	709,648		709,648	7.31	-	7.31		-	-	-	709,648
	Alpana Rahul Kirloskar	AARPK0165B	1			-	709,648	7.31	709,648	<u> </u>	709,648	7.31	-	7.31	-		-	-	709,648
, ,	Central Government / State Government (s)		-	-		- «.	·		-	-	. <u>-</u>	-	-	-	-		-	-	•
	Financial Institutions / Banks Any Other (specify)	<del>                                     </del>	<del> </del>	-	-	-		-	<del>-</del>	-	<u> </u>	ļ . <del></del> .		-	-	-	-	-	
(u)	Corporate Bodies		5	500	_	_	500	0.01	500	-	500	0.01	-	0.01	-	-		-	500
1	Pneumatic Holdings Limited	AAHCP8262F	1		-		100	0.00	100		100			- 0.01	<del> </del>	<del> </del>	-	-	100
	Pneumatic Holdings Limited	AAHCP8262F	1		-		100	0.00	100		100	0.00		·	-	-	-	-	100
3	Navsai Investments Private Limited	AAACN6301N	1	100	-		100	0.00	100		100	0.00	-			-	-	-	100
	Alpak Investments Private Limited	AABCA5788P	1		-	-	100	0.00	100		100				-	-	-	-	100
	Achyut and Neeta Holdings and Finance Private Limited	AABCA5802E	. 1	100	-		100	0.00	100		100	0.00	-	-	-	-	-	. '-	100
	Sub-Total (A) (1)	J	26	7,052,034	L	L	7,052,034	72.64	7,052,034	<u> </u>	7,052,034	72.64	-	72.64	<u></u>	<u> </u>	l	<u> </u>	7,052,034

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For KIRLOSKAR INDUSTRIES LTD.

ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

					·	Table III	Statement sh	owing share	holding patte	rn of the	Public Share	holder					<u> </u>		
	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underlying Depository	Total nos. Shares held (VII = IV + V + VI)	Shareholdi ng % calculated	Number of		ghts held in e rities (IX)	ach class	No. of Shares Underlying Outstanding				Number of Spledged or of encumbered	otherwise	Number of equity shares held in
	· ·			(IV)	shares held (V)	Receipts (VI)		as per SCRR, 1957 As a	<u> </u>	f Voting I		Total as a % of Total Voting	convertible securities (including Warrants) (X)	full conversion of convertible securities ( as a percentage of	No. (a)	As a % of total Shares held (b)	No. (Not Applicable) (a)	held (Not	dematerialize d form (XIV)
									Class X	Class Y	Total	Rights		diluted share capital) (XI)		neia (b)		Applicable) (b):	
	N -							. *											
	Institutions	-							-						٠				
	Mutual Funds		8	2,949		-	2,949	0.03	2,949		2,949	0.03	-	0.03			-	-	137
(b)	Venture Capital Funds		-	-	-	-	-	-			-	-	•		-	-	-	-	-
	Alternate Investment Funds		-		-	-			-	-	-				-	-	-	-	-
. ,	Foreign Venture Capital Investors		-	-		-	-	-	-	-	-	-			-	_ `	<del>-</del> .	-	-
(e)	Foreign Portfolio Investor		. 6		-	-	943,916	9.72	943,916	-	943,916	9.72	-	9.72	-	-	-	_	943,466
	India Capital Fund Limited	AAACM3867E		943,439		-	943,439	9.72	943,439	-	943,439	9.72		9,72	-	-		-	943,439
(f)	Financial Institutions / Banks		15				337,660	3.48	337,660		337,660	3.48		3.48	-	_	-	-	333,444
	The Oriental Insurance Company Limited	AAACT0627R		143,752	-	=	143,752	1.48	143,752	-	143,752	1.48	•	1.48	-	-	• • • • • • • • • • • • • • • • • • •	_	143,752
	The New India Assurance Company Limited	AAACN4165C		133,813	-	-	133,813	1.38	133,813	-	133,813	1.38	-	1.38	-		-	-	133,813
(g)	Insurance Companies		1	118,176	-		118,176	1.22	118,176	-	118,176	1.22	-	1.22	-			-	118,176
	General Insurance Corporation of India	AAACG0615N	•	118,176	-	-	118,176	1.22	118,176	-	118,176	1.22	-	1.22		-	· 4	-	118,176
. ,	Provident Funds / Pension Funds		-		· -		·	-	- -		-	-		-	-		-	· =	
(i)	Any Other (specify)		1	75	-		75	0.00	75	-	75	0.00	-	_	-		-	-	75
	Sub-Total (B)(1)		31	1,402,776			1,402,776	14.45	1,402,776		1,402,776	14.45	-	14,45					1,395,298
						l								1				-	1,000,200

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For KIRLOSKAR INDUSTRIES LTD.
A.V.MOL

ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

	Category & Name of the Shareholders (I)	Shareholder (III) shares held (IV) shares held (V) shares held (VIII = IV + V) shares held (VIII = IV + VII) shares held (VIII = IV + VIII) shares held (VIII = IV + VIII) shares held (VIII = IV + VIIII = IV + V									ach class	No. of Shares Underlying Outstanding convertible securities (including	Total Shareholding, as a % assuming full conversion of convertible securities ( as a	Lock	s (XII)	Number of pledged or cencumbered	Number of equity shares held in dematerialize d form (XIV)		
								1957 As a % of (A +				a % of Total	Warrants) (X)	percentage of diluted share	(a)	total Shares		total Shares held (Not	
					,			B + C2) (VIII)	Class X	Class Y	Total	Voting Rights		capital) (XI)		held (b)	1.11	Applicable) (b)	
(2)	Central Government/ State Government(s)/ President of India		-	-	-	-		<del>-</del>	-		-	-	-	-	-	-	-		-
	Sub-Total (B)(2)		-	-	-		-	-	-	-	-		-	-	-	-	-	-	-
(3)	Non - Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-		-	-	T -
(a)	Individuals -											T							
	(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		10.40		-	-	<del></del> .	812,369
	(ii) Individual Shareholders holding nominal share capital in excess of Rs. 2 lakhs		2	98,315	***	-	98,315	1.01	98,315	<del>.</del>	98,315	1.01	-	1.01	-	-	-	-	98,315
(b)	NBFCs registered with RBI		-	-		-					-	-	-	-	<u> </u>		-	-	
(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	-	1.50	-			-	141,476
	Sub - Total (B)(3)		21,153	1,253,809			1,253,809	12.91	1,253,809	-	1,253,809	12.91		12.91	-	-	_	Ι	1,052,160
	Total Public Shareholding (B) = (B1) + (B2) + (B3)		21,184	2,656,585	-	-	2,656,585	27.36	2,656,585		2,656,585	27.36		27.36		-	: <del>-</del> -	-	2,447,458
-			1	<u> </u>	<u> </u>	1.00	1	1	!	L	L	L		l	L	L	L	1	
	Details of the shareholders acting Details of shares which remain under the Note:						ers, outstandin	g shares held	d in demat / un	claimed s	uspense acco	unt, voting	rights which are fro	zen etc.					
	1	on wohoito of Ct	ank Evahance/a	Λ					4										
	(1) PAN would not be displayed (2) The above Format needs to be	oe disclosed alo	ng with the name	es of the following	g person:														
<u> </u>	Institutions / Non Institutions hold (3) W.r.t. The information pertain				closed in re	spective column	s to the extent	information a	available and t	ne balance	e to be disclos	ed as held	ov custodian					•	

FOR KIRLOSKAR INDUSTRIES LTD.

ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

<u></u>	Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																		
	Category & Name of the	PAN (II)	No. of	No. of fully	Partly	No. of	Total nos	Shareholdi	Num	her of V	oting Right	s held in	No. of Shares	Total Shareholding	Numbe	r of	Number of St	ares pledged	Number of equity
	Shareholders (I)		Shareholder	paid up	paid-up	shares	Shares	ng %			of securiti		Underlying	, as a % assuming			or otherwise		shares held in
			(111)	equity	equity	underlying	held (VII =	calculated	"	on oluco	or occurre	00 (174)	Outstanding	full conversion of		III Silaico	(XIII)	ciiodiiibcica	dematerialized
			,,	shares held			IV + V + VI)						convertible	convertible	(XII)		(XIII)		form (XIV)
			•	(IV)	held (V)	Receipts (VI)		SCRR, 1957	No.	of Voting	Rights	Total as a	securities	securities ( as a	No.	As a % of	No. (Not	As a % of	101111 (214)
				(,	noid (v)	receipts (VI)		1				% of Total	(including	percentage of		total		total Shares	·
		**						(A + B + C2)	Class	Class	Total	Voting	Warrants) (X)	diluted share	ĺ	Shares	/ (pp.ioubio)	held (Not	
	1			l			Į.	(VIII)	Χ .	Y		Rights	*variants, (A)	capital) (XI)		held		Applicable)	.
							l .	(*,		l .	l .			Capital) (Al)		,,,,,,		Applicable	
				1														1	
1													·	1.	l				
	1														-				
			,															1	
	·		· ·																
(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				1											T	1		
	applicable)					1								,	ľ				
(i)	abc,																		. /
(ii)	efg																		
(2)	Employee Benefit Trust		NA	NA	NA	NA ·	NA	NA	NA	NA	NA:	NA	NA	NA	NA	NA	NA	NA	NA
1	(under SEBI (Share											1	•						
1	based Employee Benefit)												٠.						
İ	Regulations, 2014)							· ·											
(5)	Name (abc)															<u> </u>			
(a)	Total Non - Promoter -		NA	NA .	NA	NA	NA NA	NA	NA	NA	NA	NA	111	114	N. A	1.14	1.14	NA	514
	Non -Public		INC.	liva	INA	INA	INA	INA	INA	INA	INA	INA ·	NA	NA	NA	NA	NA	NA	NA
	Shareholding (C) = (C)(1)						1			ŀ	1.								
	+ (C)(2)						· .					1							
	. (5)(2)						· ·		1.						1 "			· ·	
	]	•								. `									
Note:	•			1		·	<b>'</b>		l-		·	-		· · · · · · · · · · · · · · · · · · ·		P	·	I	1
(4) 5) 6	Al would not be displayed on																		

For KIRLOSKAR INDUSTRIES LTD.

ASHWINI MALI
Company Secretary & Compliance Officer
ACS - 19944

<sup>(1)</sup> 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.

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	shares	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 V	of secur	ities (IX)	Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	convertible securities ( as a percentage of	Numb Locked shares No. (a)	As a % of total Shares	Number of pledged of otherwise encumber No. (Not Applicable) (a)	ed (XIII)  As a % of total Shares	Number of equity shares held in dematerialize d form (XIV)
								Class X	Class Y	Total	Voting Rights		Capital) (Al)		held (b)		held (Not Applicab le) (b)		
(2)	Foreign		_		-		-	-		-	-	-		-	-	-	-	-	-
(a)	Individuals (Non - Resident Indivisuals / Foreign Individuals)		-		-	-	-	· · · · · · · · · · · ·	-	•	-		-	-	-	-		-	-
(b)	Government		-	-	-	-		<u>-</u>	- ]	-	-	-	-	·	_	-		-	
(c)	Institutions		-	-	-			-	-	-	-	-	-			-	-		-
(d)	Foreign Portfolio Investor		-	-		·	-	-	-	-	-		-	-	<u> </u>	-	-	-	-
	Any Other (specify)		-	-	-	-	-		-	-			-	-	<u> </u>	-			
	Sub-Total (A) (2)		-	-	-	-	-		-	-		` -	-	-	-	-		<u> </u>	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		26	7,052,034	-	·	7,052,034	72.64	7,052,034	-	7,052,034	72.64		72.64	-	-	. <sub></sub> 7	-	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.

(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, Limited, Kirloskar Oil Engines Limited, Kirloskar Ferrous Industries Limited, Kirloskar Systems Limited, Asara Sales & Investment Private Limited, Inc. 1997 (1998) Prakar Investments Private Limited, Sri Harihareshwara Finance & Investments Private Limited, VikramGeet Investments & Holdings Private Limited, Kirloskar Roadrailer Limited, Cees 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, Gari 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 Atui Kirloskar, Pratima Sanjay Kirloskar, Alok 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.

ASHWINI MALI

Company Secretary & Compliance Officer