

The Stock Exchange, Mumbai
 Phirozejeebhoy Towers,
 Dalal Street, Mumbai 400 001.

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 (Regulations 13(4), 13(4A) and 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer. | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer | Date of receipt of intimation of allotment/ advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc./ sale | No. & % of shares/ voting rights post acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|---|---|--|-------------------------------|---|---|---|--|--------------|-----------|---------------|-----------------|
| Sanjay C. Kirloskar (Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme) PAN - AABTK2285L | #60,332 (1.14%) | December 26, 2011 | December 26, 2011 | Open Market | #12,332 (0.23%) | Sajag Securities Pvt. Ltd. INB 010754936 3105 | BSE | -- | -- | 48,000 | Rs. 3,31,20,000 |

Out of these shares 59,855 shares (1.13%) are held as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme. 276 shares(0.01%) are held in individual capacity and 201 shares (0.00%) are held as a Trustee of C. S. Kirloskar Testamentary Trust
 # Out of these shares 11,855 shares (0.22%) are held as a Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme. 276 shares(0.01%) are held in individual capacity and 201 shares (0.00%) are held as a Trustee of C. S. Kirloskar Testamentary Trust


Sanjay C. Kirloskar
 Trustee of Kirloskar Brothers Limited Employees Welfare Trust Scheme

Date: December 26, 2011