

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	KIRI INDUSTRIES LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	LGOF GLOBAL OPPORTUNITIES LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	No.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange 2. National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	2,919,443	5.632	5.632
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,919,443	5.632	5.632
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	15,000	0.0289	0.0289
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	15,000	0.0289	0.0289

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2,904,443	5.603	5.603
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	2,904,443	5.603	5.603
Mode of acquisition / sale (e.g. open market / <del>off-market / public issue / rights issue / preferential allotment / inter-se transfer etc</del> ).	Open Market / NSE		
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares</del> , whichever is applicable	16.08.2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,919,443		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,904,443		
Total diluted share/voting capital of the TC after the said acquisition	15,000		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Mauritius



Date: 16.08.2022

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