Date: March 29, 2022

To,	То,	То,				
BSE Limited	National Stock Exchange of	Kiri Industries Limited,				
Phiroze Jeejeebhoy Towers,	India Limited	7 <sup>th</sup> Floor, Hasubhai				
Dalal Street,	Exchange Plaza,	Chamber, Opp. Town Hall,				
Mumbai- 400 001	Bandra Kurla Complex,	Ellisbridge, Ahmedabad -				
Scrip Code: 532967	Bandra (E), Mumbai - 400 051	380006				
	Scrip ID: KIRIINDUS					

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Pravinbhai Amratlal Kiri, Promoter of the Company, was holding 25,01,680 equity shares of the Company. To support business operations of the Company, I have taken loan of Rs. 5 Crores from ACG Associated Capsules Pvt. Ltd. ("ACG") against the pledge of shares. There was dispute between me and ACG with respect to overdue interest and charges levied by ACG and they invoked & sold my 65,392 shares pledged with them. I was under impression to resolve the issue with ACG and get back my 65,392 shares sold by them. However, now I do not foresee any resolution of dispute and to get back my invoked share. Therefore, I am enclosing disclosure of invocation of 65,392 equity shares under Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully.

Pravinbhai A. Kiri

**Promoter of Kiri Industries Limited** 

perdudon 20/05/2024 Chudeius



Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/							
release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company(TC)	Kiri Industries Limited						
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited						
Date of reporting							
Name of the promoter or PAC on whose shares encumbrance has been <del>created/released/</del> invoked	Pravinbhai Amratlal Kiri						

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)]/ invocation [(1)-(3)]]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge <del>/ lien/ non disposal undertaking</del> / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of share capital
Anupama Manish Kiri	5701238	11.00	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Pravinbhai Amratlal Kiri	2436288	4.70	121283	0.23	Invocation	29/03/2022	Pledge	NA	65392	0.13	ACG Associated Capsules Private Limited	55891	0.23
Manishkumar P Kiri	1747728	3.37	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Arunaben Pravinbhai Kiri	461550	0.89	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00
Kiri Pravinbhai Amratlal HUF	3682	0.01	3682	0.01	NA	NA	NA	NA	0	0	NA	3682	0.01
Equinaire Chemtech LLP	3500000	6.75	0	0.00	NA	NA	NA	NA	0	0	NA	0	0.00

Pravin Kiri Promoter

Place : Ahmedabad Date : 29/03/2022

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