

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			KIRI INDUSTRIES LIMITED					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			MR. PRAVIN KIRI					
Date of reporting			30/11/2012					
Names of the stock exchanges where the shares of the target company are listed			BOMBAY STOCK EXCHANGE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to Encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details	
	Names	Number	% of total share capital(*)	Type - creation/ invocation / release	Date (s)	Number		% of Total share capital
Mr. Pravin Kiri	Un- Encumbered	695304	3.66	Invocation	27.11.2012	695304	3.66	Invocation of Pledge of 1,15,065 Equity Shares by IFCI Ltd.
	Encumbered:	5256885	27.67					
	Total:	5952189	31.33					
	Un- Encumbered	695304	3.66	Invocation	29.11.2012	695304	3.66	Invocation of Pledge of 3,16,146 Equity Shares by IFCI Ltd.
	Encumbered:	5141820	27.06					
	Total:	5837124	30.72					

(*) Total Share Capital of the Company is 19000053 equity shares of Rs. 10.00 each.



Mr. Pravin Kiri
Place: Ahmedabad
Date: 30.11.2012