

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)		MRS ARUNA 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
	Number	% of total share capital(*)	Type - creation/ invocation / release	Date (s)	Number	% of Total share capital	
Mrs. Aruna Kiri	Un- Encumbered: 3760	0.02	Invocation	26.11.2012	3760	0.02	Invocation of Pledge of 42,241 Equity Shares by IFCI Limited.
	Encumbered: 607790	3.20					
	Total: 611550	3.22					

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

Aruna Kiri

Aruna Kiri
Place: Ahmedabad
Date: 30.11.2012