

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			24/12/2012					
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	718404	3.78	Invocation	17.12.2012	718404	3.78	Invocation of Pledge of 94983 Equity Shares by IFCI Ltd.
	Encumbered:	3833553	20.18					
	Total:	4551957	23.96					
Mr. Pravin Kiri	Un- Encumbered	718404	3.78	Invocation	18.12.2012	718404	3.78	Invocation of Pledge of 70394 Equity Shares by IFCI Ltd.
	Encumbered:	3738570	19.68					
	Total:	4456974	23.46					
Mr. Pravin Kiri	Un- Encumbered	718404	3.78	Invocation	19.12.2012	718404	3.78	Invocation of Pledge of 19301 Equity Shares by IFCI Ltd.
	Encumbered:	3668176	19.31					
	Total:	4386580	23.09					

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



Mr. Pravin Kiri

Place: Ahmedabad

Date: 24.12.2012