

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. ANUPAMA KIRI
Date of reporting	04/05/2012
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	
Mrs. Anupama Kiri	Un-Encumbered: 2270 Encumbered: 40000 Total: 42270	0.01 0.21 0.22	Invocation	25.04.2012	2270	0.01	Invocation of Pledge of 40,000 Equity Shares by Wazir Financial Private Ltd.

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

Anupama

Mrs. Anupama Kiri
Place: Ahmedabad
Date: 04.05.2012