

**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			18/06/2012				
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	
Mr. Pravin Kiri	Un- Encumbered 692838	3.65	Invocation	08.06.2012	692838	3.65	Invocation of Pledge of 63,206 Equity Shares by Karvy Financial Services Ltd.
	Encumbered: 6203702	32.65					
	Total: 6896540	36.30					
	Un- Encumbered 692838	3.65	Release	09.06.2012	692838	3.65	
Encumbered: 6140496	32.32	Invocation	11.06.2012	840304	4.42	Invocation of Pledge of 58,524 Equity Shares by Karvy Financial Services Ltd	
Total: 6833334	35.97						
Un- Encumbered 840304	4.42						
Encumbered: 6140496	32.32	Creation	12.06.2012	840304	4.42		Pledge of 1,45,000 Equity Shares to ACG Custom Capsules Private Limited
Total: 6980800	36.74						
Un- Encumbered 840304	4.42						
Encumbered: 6081972	32.01	Creation	12.06.2012	840304	4.42	Pledge of 1,45,000 Equity Shares to ACG Custom Capsules Private Limited	
Total: 6922276	36.43						

Un- Encumbered 695304	3.66	Invocation	14.06.2012	695304	3.66	Invocation of Pledge of 95,306 Equity Shares by Karvy Financial Services Ltd
Encumbered: 6226972	32.77					
Total: 6922276	36.43					

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



**Mr. Pravin Kiri**

Place: Ahmedabad

Date: 18.06.2012

**PRAVIN KIRI**  
53, MANEK BAUG SOCIETY  
S. M. ROAD, AMBAWADI,