

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			26/06/2012					
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		% of Total share capital
Mr. Pravin Kiri	Un- Encumbered	695304	3.66	Invocation	18.06.2012	695304	3.66	Invocation of Pledge of 20,047 Equity Shares by Karvy Financial Services Ltd.
	Encumbered:	6131666	32.27					
	Total:	6826970	35.93					
	Un- Encumbered	695304	3.66	Invocation	19.06.2012	695304	3.66	Invocation of Pledge of 25,455 Equity Shares by Karvy Financial Services Ltd.
	Encumbered:	6111619	32.17					
	Total:	6806923	35.83					
	Un- Encumbered	695304	3.66	Invocation	20.06.2012	695304	3.66	Invocation of Pledge of 6,189 Equity Shares by Karvy Financial Services Ltd.
	Encumbered:	6086164	32.03					
	Total:	6781468	35.69					
	Un- Encumbered	695304	3.66	Invocation	21.06.2012	695304	3.66	Invocation of Pledge of 22,020 Equity Shares by Karvy Financial Services Ltd.
	Encumbered:	6079975	32.00					
	Total:	6775279	35.66					

Un- Encumbered 695304	3.66	Invocation	22.06.2012	695304	3.66	Invocation of Pledge of 42,163 Equity Shares by Karvy Financial Services Ltd.
Encumbered: 6057955	31.88					
Total: 6753259	35.54					

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



Mr. Pravin Kiri

Place: Ahmedabad

Date: 26.06.2012