

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			03/07/2012				
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 695304	3.66	Invocation	25.06.2012	695304	3.66	Invocation of Pledge of 31,114 Equity Shares by Karvy Financial Services Ltd.
	Encumbered: 6015792	31.66					
	Total: 6711096	35.32					
Mr. Pravin Kiri	Un- Encumbered 695304	3.66	Invocation	26.06.2012	695304	3.66	Invocation of Pledge of 37,075 Equity Shares by Karvy Financial Services Ltd.
	Encumbered: 5984678	31.50					
	Total: 6679982	35.16					
Mr. Pravin Kiri	Un- Encumbered 695304	3.66	Invocation	28.06.2012	695304	3.66	Invocation of Pledge of 72,834 Equity Shares by Karvy Financial Services Ltd.
	Encumbered: 5947603	31.30					
	Total: 6642907	34.96					

	Un- Encumbered 695304	3.66	Invocation	02.07.2012	695304	3.66	Invocation of Pledge of 75,254 Equity Shares by Karvy Financial Services Ltd.
	Encumbered: 5874769	30.92					
	Total: 6570073	34.58					

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



Mr. Pravin Kiri

Place: Ahmedabad

Date: 03.07.2012