

**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 SE (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

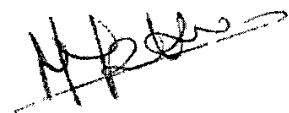
Name of the Target company	KIRI INDUSTRIES LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	MR. MANISH KIRI
Date of reporting	09/07/2012
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE 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		% of Total share capital
Mr. Manish Kiri	Un- Encumbered:	941554	4.96	Release	03.07.2012	946554	4.98	Release of 5000 Equity Shares by Streamline Shipping Co Private Limited
	Encumbered:	907837	4.78					
	Total:	1849391	9.74					

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



Mr. Manish Kiri

Place: Ahmedabad

Date: 09.07.2012