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

	Olitare	cs and Takeo	<u>vers) Kegul-</u>	ations, 2011			-114 OI (Z) OI SEBI
Name of the	e Target company		 -				
Name of t	the Promoter(s) on	- richaga a'		KIRI INDUSTRIES LIMITED			
	ce was erearea int		PRAVIN KIR	KI .			
THEY HIS LETS.	evant one)	ased					
Date of repor	orting		·				
Names of th	ne stock exchanges wh	26/07/	26/07/2012				
the target co	empany are listed	iere the share	es of BOM	BAY STOC	CK EXCH.	ANGE	LIMITED AND
Details of the	e promoters' holding		NATI	NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
(The term "e	promoters notating:					110201	INDIA LIMITED
Promoter(s)	event" indicates creation Pre-event ho	on/ invocation	on/ release c	of encumbrar	ice, as the c	ace may k	\
OF	Pre-event ho	lding	Details	of events	Post e	event	
PACs		,	pertai	ining to	hold		Details of
with him		,	Encur	mbrance	(encum	ohered	encumbrance
1	1	1	1		shares	to he	(pledge/lien
Names	Number	T =, =			exclud		or other- give
1	Nutitiber	% of	Туре -	Date (s)	Number	% of	details
, 1	1	total	creation/			Total	1
, . J	1		invocation	1	1	share	1
Mr. Pravin	TT 17 1	capital(*)	/ release	1	1	capital	1
Total	Un- Encumbered 695304	1	Invocation	19.07.2012	695304	3.66	T
	695304 j	3.66	, ,	1	1	1	Invocation of
		1		, I	1	1	Pledge of 120
	Encumbered:	1	J	, 1	, ,	, 1	Equity Shares
1	5257005	27.67]	,	,		by Karvy
1	T : 1 F0F0000	1			ı		Financial
	Total: 5952309	31.33				1	Services Ltd.
) Total Share (Capital of the Compar	ny is 1900005	i3 equity sha	ros of Re 10	00 - 1		

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

Mr. Pravin Kiri

Place: Ahmedabad Date: 26.07.2012