


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			05/01/2013					
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	718404	3.78	Invocation	02.01.2013	718404	3.78	Invocation of Pledge of 1,88,142 Equity Shares by IFCI Ltd.
	Encumbered:	3648875	19.20					
	Total:	4367279	22.98					
	Un- Encumbered	718404	3.78	Invocation	03.01.2013	718404	3.78	
	Encumbered:	3460733	18.21					
	Total:	4179137	21.99					
	Un- Encumbered	718404	3.78	Invocation	04.01.2013	718404	3.78	
	Encumbered:	3984939	17.82					
	Total:	4103343	21.60					

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


Mr. Pravin Kiri

Place: Ahmedabad

Date: 05.01.2013