

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			16/01/2013				
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	07.01.2013	718404	3.78	Invocation of Pledge of 76,425 Equity Shares by IFCI Ltd.
	Encumbered: 3343597	17.60					
	Total: 4062001	21.38					
Mr. Pravin Kiri	Un- Encumbered 718404	3.78	Invocation	08.01.2013	718404	3.78	Invocation of Pledge of 41,319 Equity Shares by IFCI Ltd.
	Encumbered: 3267172	17.20					
	Total: 3985576	20.98					
Mr. Pravin Kiri	Un- Encumbered 718404	3.78	Invocation	10.01.2013	718404	3.78	Invocation of Pledge of 1,08,040 Equity Shares by IFCI Ltd.
	Encumbered: 3225853	16.98					
	Total: 3944257	20.76					

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


Mr. Pravin Kiri

Place: Ahmedabad

Date: 16.01.2013