


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		18/01/2013						
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 (HUF)	Un- Encumbered	NIL	0.00	Invocation	11.01.2013	NIL	0.00	Invocation of Pledge of 5,19,000 Equity Shares by IFCI Ltd.
	Encumbered:	600000	3.16					
	Total:	600000	3.16					

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


 Pravin Kiri
 Karta
 For Pravin Kiri -HUF
 Place: Ahmedabad
 Date: 18.01.2013