<u>, 1</u>

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				MR. PRAVIN KIRI (HUF)						
encumbrance	was <del>created/</del> invo	ked <del>/relea</del>	<del>sed</del>							
(tick the relev	ant one)									
Date of reporting				18/02/2013						
Names of the stock exchanges where the shares of				BOMBAY STOCK EXCHANGE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED						
the target com	npany are listed		NAT	CION	NAL STOCI	K EXCHAN	NGE OF I	NDIA LIMITED		
Details of the	promoters' holding:			_	_		,			
	ent" indicates creatio		n/ release	of e	encumbranc	e, as the ca	se may be	2)		
Promoter(s)	Pre-event holding			Details of events		Post event		Details of		
or			pertaining to		holding (encumbered		encumbrance			
PACs				Encumbrance			berea to be	(pledge/lien		
with him	with him							or other- give details		
	NT 1	% of	Т		Date (s)	exclud Number	% of	uetalis		
Names	Number	% or total	Type creation/		Date (s)	Number	Total			
		share	invocatio				share			
		capital(*)	/ release	- 1			capital			
Mr. Pravin	Un- Encumbered	capital()	Invocation		11.02.2013	0	0.00	Invocation of		
Kiri (HUF)	NIL	0.00	Introcude		21.02.2010	į		Pledge of 10,568		
Kiii (i 101)	1112	0.00						Equity Shares		
	Encumbered:			1				by IFCI Ltd.		
	81000	0.43						-		
	Total: 81000	0.43								
	Un- Encumbered		Invocation	on	12.02.2013	0	0.00	Invocation of		
	NIL	0.00						Pledge of 15,000		
								Equity Shares		
	Encumbered: 70432	0.37						by IFCI Ltd.		
	m . 1 50400	0.27		1		1				
	Total: 70432	0.37	-		40.00.0040		0.00	Invocation of		
	Un- Encumbered	0.00	Invocation	on	13.02.2013	0	0.00	Invocation of Pledge of 13,000		
	NIL	0.00						Equity Shares		
	T 11							by IFCI Ltd.		
	Encumbered: 55432	0.29						by it ci bid.		
	55452	0.29								
	Total: 55432	0.29								

	MCs		T				
. `	Un- Encumbered		Invocation	14.02.2013	0	0.00	Invocation of
	NIL	0.00					Pledge of 15,000
							Equity Shares
•	Encumbered:						by IFCI Ltd.
		0.22					by IFCI Ltd.
•	42402	0.22		·			
	Total: 42432	0.22					_
	Un- Encumbered		Invocation	15.02.2013	0	0.00	Invocation of
	NII.	0.00			•	0.00	Pledge of 8,750
	]				•		
•	Emanumakan di						Equity Shares
		<u> </u>					by IFCI Ltd.
	27432	0.14					
		}				1	
	Total: 27432	0.14					
	<i>*</i>	Un- Encumbered NIL  Encumbered: 42432  Total: 42432  Un- Encumbered NIL  Encumbered: 27432	Un- Encumbered NIL 0.00  Encumbered: 42432 0.22  Total: 42432 0.22  Un- Encumbered NIL 0.00  Encumbered: 27432 0.14	Un-Encumbered NIL 0.00 Invocation  Encumbered: 42432 0.22  Total: 42432 0.22  Un-Encumbered NIL 0.00  Encumbered: 27432 0.14	Un- Encumbered NIL 0.00 Invocation 14.02.2013  Encumbered: 42432 0.22  Total: 42432 0.22  Un- Encumbered NIL 0.00 Invocation 15.02.2013  Encumbered: 27432 0.14	Un-Encumbered NIL 0.00 Invocation 14.02.2013 0  Encumbered: 42432 0.22  Total: 42432 0.22  Un-Encumbered NIL 0.00 Invocation 15.02.2013 0  Encumbered: 27432 0.14	Un-Encumbered NIL 0.00 Invocation 14.02.2013 0 0.00  Encumbered: 42432 0.22  Total: 42432 0.22  Un-Encumbered NIL 0.00 Invocation 15.02.2013 0 0.00  Encumbered: 27432 0.14

(\*) 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: 18.02.2013