

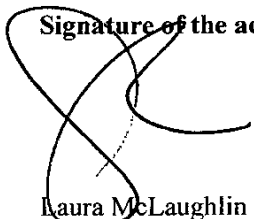
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kiri Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Grantham, Mayo, Van Otterloo & Co. LLC <u>Persons Acting in Concert:</u> GMO Emerging Markets Equity Fund GMO Emerging Markets Massachusetts Pension Reserves Investment Management GMO Real Return Asset Allocation Fund GMO Mean Reversion Emerging Equities GS Teachers' Retirement System of the State of Illinois Teachers' Retirement System of the State of Illinois - II		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,346,357	7.086	
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)	1,346,357	7.086	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	386,500	2.03	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in			

the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	386,500	2.03	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	959,857	5.0519	
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	959,857	5.0519	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 2, 2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	19,000,053		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	19,000,053		
Total diluted share/voting capital of the TC after the said acquisition	N/A		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory



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Date: 4/8/13