

Disclosure by the Promoter to the Stock Exchanges and 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		15/04/2013						
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	
	Name	Number	% of total share capital(*)	Type - creation/ invocation / release	Date	Number		% of Total share capital
Mr. Pravin Kiri	Un- Encumbered	862284	4.54	Invocation	08.04.2013	862284	4.54	Invocation of Pledge of 25,000 Equity Shares by IFCI Ltd.
	Encumbered:	2620132	13.79					
	Total:	3482416	18.33					
Mr. Pravin Kiri	Un- Encumbered	862284	4.54	Invocation	11.04.2013	862284	4.54	Invocation of Pledge of 25,000 Equity Shares by IFCI Ltd.
	Encumbered:	2595132	13.66					
	Total:	3457416	18.20					
Mr. Pravin Kiri	Un- Encumbered	862284	4.54	Invocation	12.04.2013	862284	4.54	Invocation of Pledge of 2,389 Equity Shares by IFCI Ltd.
	Encumbered:	2570132	13.53					
	Total:	3432416	18.07					

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



Mr. Pravin Kiri
Place: Ahmedabad
Date: 15.04.2013