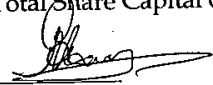


Disclosure by the Promoter to the Stock Exchanges and the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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			19/04/2013				
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	15.04.2013	862284	4.54	Invocation of Pledge of 10,001 Equity Shares by IFCI Ltd.
	Encumbered: 2567743	13.51					
	Total: 3430027	18.05					
	Un- Encumbered 862284	4.54	Invocation	16.04.2013	862284	4.54	Invocation of Pledge of 16,040 Equity Shares by IFCI Ltd.
	Encumbered: 2557742	13.46					
	Total: 3420026	18.00					
	Un- Encumbered 862284	4.54	Invocation	17.04.2013	862284	4.54	Invocation of Pledge of 21,000 Equity Shares by IFCI Ltd.
	Encumbered: 2541702	13.38					
	Total: 3403986	17.92					

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


Mr. Pravin Kiri
 Place: Ahmedabad
 Date: 19.04.2013