


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	29/04/2013
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	23.04.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered: 2490702		13.11					
	Total: 3352986		17.65					
Mr. Pravin Kiri	Un- Encumbered 862284		4.54	Invocation	25.04.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered: 2475702		13.03					
	Total: 3337986		17.57					
Mr. Pravin Kiri	Un- Encumbered 862284		4.54	Invocation	26.04.2013	862284	4.54	Invocation of Pledge of 25,000 Equity Shares by IFCI Ltd.
	Encumbered: 2460702		12.95					
	Total: 3322986		17.49					

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


Mr. Pravin Kiri
 Place: Ahmedabad
 Date: 29.04.2013