

**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 <del>created/</del> invoked & <del>released</del> (tick the relevant one)	MR. PRAVIN KIRI
Date of reporting	03/05/2013
Names of the stock exchanges where the shares of the target company are listed	BSE 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	29.04.2013	862284	4.54	Invocation of Pledge of 25,000 Equity Shares by IFCI Ltd.
	Encumbered:	2435702	12.82					
	Total:	3297986	17.36					
	Un- Encumbered	862284	4.54	Invocation	30.04.2013	862284	4.54	
Encumbered:	2410702	12.69						
Total:	3272986	17.23						
Mr. Pravin Kiri	Un- Encumbered	862284	4.54	Invocation	02.05.2013	862284	4.54	Invocation of Pledge of 25,000 Equity Shares by IFCI Ltd.
	Encumbered:	2385702	12.55					
	Total:	3247986	17.09					

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



Mr. Pravin Kiri  
Place: Ahmedabad  
Date: 03.05.2013