

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		17/05/2013						
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	4.54	Invocation	13.05.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.	
	Encumbered:	11.86						
	2254573							
	Total: 3116857	16.40						
	Un- Encumbered	4.54	Invocation	14.05.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.	
	Encumbered:	11.79						
	2239573							
	Total: 3101857	16.33						
	Un- Encumbered	4.54	Invocation	15.05.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.	
	Encumbered:	11.71						
	2224573							
	Total: 3086857	16.25						

Un- Encumbered 862284	4.54	Invocation	16.05.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
Encumbered: 2209573	11.63					
Total: 3071857	16.17					

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



Mr. Pravir Kiri

Place: Ahmedabad

Date: 17.05.2013