

**Disclosure by the Promoter(s) 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			19/06/2013					
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	14.06.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered:	1991236	10.48					
	Total:	2853520	15.02					
Mr. Pravin Kiri	Un- Encumbered	862284	4.54	Invocation	17.06.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered:	1976236	10.40					
	Total:	2838520	14.94					
Mr. Pravin Kiri	Un- Encumbered	862284	4.54	Invocation	18.06.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered:	1961236	10.32					
	Total:	2823520	14.86					

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



Mr. Pravin Kiri  
Place: Ahmedabad  
Date: 19.06.2013