

**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			09/07/2013					
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	01.07.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.	
	Encumbered: 1852762	9.75						
	Total: 2715046	14.29						
	Un- Encumbered 862284	4.54	Invocation	02.07.2013	862284	4.54		
	Encumbered: 1837762	9.67						
	Total: 2700046	14.21						
	Un- Encumbered 862284	4.54	Invocation	03.07.2013	862284	4.54		Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered: 1822762	9.59						
	Total: 2685046	14.13						

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



Mr. Pravin Kiri  
Place: Ahmedabad  
Date: 09.07.2013