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				MR. PRAVIN KIRI				
encumbrar	nce was created/ inv							
(tick the relevant one)								
Date of reporting				11/07/2013				
Names of the stock exchanges where the shares of				BSE LIMITED AND				
the target company are listed /				NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
Details of the	ne promoters' holding	g :						
(The term "	event" indicates crea	tion/ invocat	ion/ relea	se o	f encumbran			pe)
Promoter(s) Pre-event holding				Details of events			nt	Details of
Of			pertaining to			Holding		erncumbrance
PACs			Encumbrance		ice	(encumbered		(pledge/lien or
with him			And the second second			shares to be		other-give
N.T.	Number % of					excluded)		details
Name	Number	% of	Туре	,-	Date	Number	% of	
		total share	creation invocati				Total	
			/ release			10.00	share	
Mr. Pravir	Un- Encumbered	capital(*)	Invocati		04.07.2013	060004	capital	T
Kiri	862284	4.54	Ilivocati	OIL	04.07.2013	862284	4.54	Invocation of Pledge of
	Encumbered: 1807762	9.51						15,000 Equity Shares by IFCI Ltd.
	Total: 2670046	14.05					45	
	Un- Encumbered 862284	4.54	Invocation	on	05.07.2013	862284	4.54	Invocation of Pledge of
	Encumbered: 1792762	9.43						15,000 Equity Shares by IFCI Ltd.
	Total: 2655046	13.97				300		
	Un- Encumbered 862284	4.54	Invocatio	on	08.07.2013	862284	4.54	Invocation of Pledge of
	Encumbered: 1777762	9.35						11,366 Equity Shares by IFCI Ltd.
	Total: 2640046	13.89		-		16		

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

Mr. Pravin Kiri Place: Ahmedabad Date: 11.07.2013