


FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares / voting rights acquired	Date of receipt of allotment / advice of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	Shareholding subsequent to acquisition	Trading through which trade was executed	Member whom the trade was executed with	Exchange on which the trade was executed	Buy quantity	Buy value
Mrs. Anupama Kiri 53, Manekbaug Society, S. M. Road, Ambawadi, Ahmedabad - 380015 PAN - AURPK9680P	2270 (0.01%)	19,48,968 Shares representing 8.58% of the paid up share capital of Kiri Industries Limited	18 th November, 2014	19 th November, 2014	Preferential Offer	1951238 (8.59%)		N.A.	N.A.	N.A.	N.A.

Date: 19th December, 2014
Place: Ahmedabad


(Anupama Kiri)

"SCHEDULE III"

FORMS

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (1) and (6))
Regulation 13(1) -- Details of acquisition of 5% or more shares in a listed company

Name & address of shareholder	Shareholding prior to acquisition	No. and percentage of shares /voting rights acquired	Date of receipt of allotment / advice. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Shareholding subsequent to acquisition	Trading members through whom the trades were executed with SEBI Registration No. of the TM	Exchanges on which the trades were executed	Purchase Quantity (shares)	Purchase Value (INR)
LTS Investment Fund Ltd Les Cascades, Edith Cavell Street, Port Louis, Mauritius	NIL	1,475,126 equity shares representing 6.4912% of the paid up equity capital of Kiri Industries Ltd	12/12/2014	16/12/2014	FCCB Conversion	1,475,126 equity shares representing 6.4912% of the paid up equity capital of Kiri Industries Ltd	N/A	N/A	N/A	N/A

for LTS Investment Fund Ltd



Cim Fund Services Ltd

(Company Secretary)

Place: Mauritius

Date: 16.12.2014