

**Disclosure by the promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company	KIRI INDUSTRIES LIMITED
Names of the stock exchanges where the shares of the company are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	27.04.2015
Name of the Promoter whose shares encumbrance has been created/ released / invoked	MRS. ARUNA KIRI

**Details of the creation of encumbrance:**

Name of the Promoter	Promoter holding in the target company (1)			Promoter holding Already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital (*)	% w.r.t diluted share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposing/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Mr. Pravin Kiri	2501680	11.01	9.44	854396	3.76	Release	18.04.2015	Pledge	435000	1.91	State Bank of India	419396	1.85	
Mr. Manish Kiri	1822728	8.02	6.88	419396	1.85	Release	27.04.2015	Pledge	363505	1.60	State Bank of India	55891	0.25	
Mrs. Aruna Kiri	461550	2.03	1.74	762100	3.35	Release	18.04.2015	Pledge	760000	3.34	State Bank of India	2100	0.009	
Mrs. Anupama Kiri	1951238	8.59	7.37	386790	1.70	Release	18.04.2015	Pledge	385000	1.69	State Bank of India	1790	0.008	
Pravin Kiri - HUF	3682	0.02	0.01	NIL	0.02	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
				3682	0.02	NIL	NIL	NIL	NIL	NIL	NIL	3682	0.02	

(\* ) Total Share Capital of the Company is Rs. 22,72,51,260 divided into 227,25,126 equity shares of Rs. 10.00 each.

(#) Total diluted Share Capital of the Company assuming full conversion of warrants will be Rs. 26,47,51,260 divided into 26,47,51,26 of Rs. 10.00 each.



Mrs. Aruna Kiri  
Place: Ahmedabad  
Date: 27.04.2015

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Date of reporting	27.04.2015
Name of the Promoter whose shares encumbrance has been created/ released / invoked	MR. MANISH KIRI

**Details of the creation of encumbrance:**

Name of the Promoter	Promoter holding in the target company(1)			Promoter holding Already encumbered (2)			Details of events pertaining to encumbrance (3)							Post event holding of shares encumbered	
	No. of shares	% of total share capital (*)	% w.r.t diluted share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose shares encumbered	% of total share capital	No. of shares	% of total share capital	
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Mrs. Aruna Kiri	461550	2.03	1.74	386790	1.70	Release	18.04.2015	Pledge	760000	3.34	State Bank of India	0.009	2100	0.009	
Mrs. Anupama Kiri	1951238	8.59	7.37	NIL	NIL	NIL	NIL	NIL	385000	1.69	State Bank of India	0.008	1790	0.008	
Pravin Kiri - HUF	3682	0.02	0.01	3682	0.02	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

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Mr. Manish Kiri  
Place: Ahmedabad  
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Names of the stock exchanges where the shares of the company are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
Date of reporting	27.04.2015	
Name of the Promoter whose shares encumbrance has been created/- released / invoked	MR. PRAVIN KIRI	

Name of the Promoter	Promoter holding in the target company(1)			Promoter holding Already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of shares [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]
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Pravin Kiri - HUF	3682	0.02	0.01	3682	0.02	NIL	NIL	NIL	NIL	NIL	NIL	3682	0.02

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Mr. Pravin Kiri  
Place: Ahmedabad  
Date: 27.04.2015