

Disclosure by the Promoter(s) to the stock exchanges and to 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
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	24/08/2015
Name of the Promoter on whose shares encumbrance has been created/ released/ invoked	MIR. PRAVIN KIRI

Name of the Promoter	Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)											
	Promoter holding in the target company(1)	Already Promoter holding encumbered (2)	No. of shares	% of total 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 undertakin g/ others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares
Mr. Pravin Kiri	2501680	55891	9.42	0.21%	Creation	24.08.2015	Pledge	Collateral for Short term Loan	12,00,000	4.52%	Stock Holding Corporation of India Ltd	1255891	4.73%	
Mr. Manish Kiri	1822728	2100	6.87	0.008%	Creation	24.08.2015	Pledge	Collateral for Short term Loan	5,12,000	1.93%	Stock Holding Corporation of India Ltd	514100	1.94%	
Mrs. Aruna Kiri	461550	1790	1.74	0.006%	NIL	NIL	NIL	NA	NIL	NIL	NIL	1790	0.006%	
Mrs. Anupama Kiri	4407238	NIL	16.60	NIL	NIL	NIL	NIL	NA	NIL	NIL	NIL	NIL	NIL	
Pravin Kiri - HUF	3682	3682	0.01	0.01%	NIL	NIL	NIL	NA	NIL	NIL	NIL	3682	0.01%	

Note: The Board of Directors at their meeting held on 7th August, 2015 allotted 24,56,000 Equity Shares upon conversion of warrants, 10,00,000 Equity Shares pursuant to Kiri Employee Stock Option Scheme - 2014 and 3,68,825 Equity Shares upon conversion of partly paid up Series B and Series C FCCBs. Thus, the total Paid up Share Capital of the Company after allotment of Equity Share is Rs. 26,54,99,510 divided into 2,65,49,951 Equity shares of Rs. 10.00 each.



Mr. Pravin Kiri
Place: Ahmedabad
Date: 24.08.2015

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ investment of encumbered/ 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
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	24/08/2015
Name of the Promoter on whose shares encumbrance has been created/ released/ invoked	MR. Manish Kiri

Name of the Promoter	Details of the creation of encumbrance:		Details of events pertaining to encumbrance (3)										
	Promoter holding in the target company(1)	Promoter holding Already encumbered (2)	Type of event (creation /release / investment)	Date of creation/ investment/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaken/ others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / investment [(2)-(3)]	% of total share capital
Mr. Pravin Kiri (A)	2501680	55891	Creation	24.08.2015	Pledge	Collateral for Short term Loan	12,00,000	4.52%	Stock Holding Corporation of India Ltd	1255891	4.73%		
Mr. Manish Kiri	1822728	2100	Creation	24.08.2015	Pledge	Collateral for Short term loan	5,12,000	1.93%	Stock Holding Corporation of India Ltd	514100	1.94%		
Mrs. Aruna Kiri	461550	1790	NIL	NIL	NIL	N/A	NIL	NIL	NIL	1790	0.006%		
Mrs. Anupama Kiri	4407238	NIL	NIL	NIL	NIL	N/A	NIL	NIL	NIL	NIL	NIL		
Pravin Kiri - HUF	3682	3682	NIL	NIL	NIL	N/A	NIL	NIL	NIL	3682	0.01%		

Note: The Board of Directors at their meeting held on 7th August, 2015 allotted 24,56,000 Equity Shares upon conversion of warrants, 10,00,000 Equity Shares pursuant to Kiri Employee Stock Option Scheme - 2014 and 3,68,825 Equity Shares upon conversion of partly paid up Series B and Series C FCCBs. Thus, the total Paid up Share Capital of the Company after allotment of Equity Shares Rs. 26,54,99,510 divided into 2,65,49,951 Equity shares of Rs. 10.00 each.

(Signature)
 M. Manish Kiri
 Place: Ahmedabad
 Date: 24.08.2015