encumbrance, in terms of Regulation 31(1) and 31(2' f SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of

Post event holding of	Details of events pertaining to encumbrance (3)	Details	Promoter holding Promoter holding	r holding	Promote	Name of
			Details of the creation of encumbrance:	f the creation	Details of	
						туокса
v	MR. PRAVIN KIRI	Name of the Promoter on whose shares encumbrance has been created/ released /	hares encumbrance h	on whose s	e Promoter	Name of th
	24/08/2015				rting	Date of reporting
NDIA LIMITED	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED	any are listed	Names of the stock exchanges where the shares of the company are listed	nges where	e stock excha	Names of th
	KIRI INDUSTRIES LIMITED			any	Name of the Target company	Name of the
7177	mice sei of Regulations, 201.					

															חטד
%	0.01%	3682	NIL.	Z E	N.	NA	Z	Z.	Z	0.01%	3682	0.01	3682	Pravin Kiri –	Pravi
														Anupama Kiri	Anup
	2	2	Z.	Z	Z	NA	Z.	콛	Z	NI.	NIL	16.60	4407238		Mrs.
%	0.006%	1790	N N	Z	Z	NA A	Z	Ž.	Z	0.006%	1790	1./4	461550	Mrs. Aruna Kiri	Kiri Kiri
			India Ltd												:
	***************************************		Corporation of			term Loan									2
8	1.94%	514100	Stock Holding	1.93%	5,12,000	Collateral	Pledge	24.08.2015	Creation	0.008%	2100	6.87	1822728	Mr. Manish	. <u>Σ</u>
			India Ltd		-	- CO									
			Corporation of			term loan									2
%	4.73%	1255891	Stock Holding	4.52%	12,00,000	Collateral	Pledge	24.08.2015	Creation	0.21%	55891	9.42	2501680	Pravin	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
							others)								
							g .								
							undertakin								
							disposal								
							non								
	•						lien/	encumbrance	invocation)			*			
≃.	capital		encumbered	capital		nce	(pledge/	release of	/release/	capital		capital			
	share		favor shares	share		encumbra	6	invocation	(creation	share		share			
	total	shares	entity in whose	total	shares	for	encumbran	creation/	event	total	Shares	total	shares		
약	%	No. of	Name of the	% of	No. of	Reason	Type of	Date of	Type of	% of	No. of	% of	No. of		
	1(12)(13)	finvocation [(2)-(3)]]										,	:		
31	[(2) (3)]	release													
_	[(2)+(3)]	{creation [(2)+(3)] /	-							'ed (2)	encumbered (2)	ipany(1)	target company(1)		~~~
res	d shar	encumbered shares									Already	 }	in the	the Promoter	ine
약	holding	Post event holding of		(3)	ncumbrance	ertaining to e	Details of events pertaining to encumbrance (3)	Deta		gnibion	Promoter notating	Surprou	Promoter notating	Nameon	. IV
										-	,	-	7		

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 Kirl 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

encumbrance, in terms of Regulation 31(1) and 31(2 f SEBI (Substantial Acquisition of Shares an Takeovers) Regulations, 2011 Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of

Name of the Target company	arget compa	ny					וסואו ומוע	CTDIFC LINAS		15	TTO7 (citolian and		
Names of the stock exchanges where the shares of the company are listed	tock exchan	ges where	the shares o	of the comp	any are listed		RSF I IMIT	BSE LIMITED AND NATIONAL STOCK	CANAL CANAL				
Date of reporting	ng						20/00/00	15	יסואאר	N EXCHAN	EXCHANGE OF INDIA LIMITED	IITED	
Name of the	Promoter o	n whose s	hares encu	mbrance h	as been creat	Name of the Promoter on whose shares encumbrance has been created/ <u>released</u> /	MR. Manish Kiri	sh Kiri					
invoked								31 701					***************************************
D	Details of the creation of encumbrance:	creation o	f encumbran	ice:									
Name of	Promoter	holding	Promoter holding	nolding			Details of events pertaining to encumbrance (3)	nts pertainin	g to encumb	rance (3)		Post event	holding of
the Promoter	in the		Already						•			enclimbered charge	io Sumo
	target company(1)	pany(1)	encumbered (2)	ed (2)								{creation [(2)+(3)]	(2)+(3)] /
				,								release	(2) (3)
	No. of	% 2f	No of		7							finvocation [(2) (3)]	[[42]-(2)
	shares	total	Shares	2	Type of	Date of	Type of	Reason	No. of	% of	Name of the	No. of	% of
		share	Ç.	chara	Cucation	creation	encumbran	for	shares	total	entity in	shares	total
		capital		Capital	(release)	invocation	Ce	encumbra		share	whose favor		share
		(*)		capitai	invocation)	release or	(pledge/	nce		capital	shares		capital
			000000000000000000000000000000000000000		meodation)	circuitibrance	non				encumbered		
					MARAGARINA		disposal					-	
							undertakin						*****
							othorn)						
Mr. Pravin	2501680	9.42	55891	0.21%	Creation	24.08.2015	Pledge	Collateral	13 00 000	/9C3 V	Ctade in the		
Xi.							(for Short	1,00,000	1	Stock Holding	1686671	4./3%
(A)		***************************************	****					term Loan		-	corporation		
Mr. Manish	1822728	6.87	2100	0.008%	Creation	24.08.2015	Pledge	Collateral	5.12.000	1 93%	Stock Holding	514100	200
2		Andrew Constitution of the				- Constant	Total Addisonan	for Short			Corporation	9	1.07%
									************		of India Ltd		
Kiri	00010#	L./4	1/90	0.006%	<u>z</u>	Z	Z Z	NA	N.	NE NE	Z.	1790	0.006%
Mrs.	4407238	16.60	N.E.	N L	N.	NIL .	NIL	NA	NIL	Z	NE NE	2	2
Pravin Kiri –	3682	0.01	3682	0.01%	NIL.	N.	2	ND	3				
HUF						ř	NIC NIC	NA	2	<u>z</u>	Z	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 apg 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 allowing to Equity Share into 2,65,4,99,510 divided into 2,65,49,951 Equity shares of Rs. 10.00 each.

Place: Ahmedabad Date: 24.08.2015