

PRAVIN KIRI
53, MANEK BAUG SOCIETY
S. M. ROAD, AMBAWADI,
AHMEDABAD- 380 015

January 05, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Re: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, I would like to state that, the pledgee has released 12,00,000 pledged equity shares on January 04, 2017. The disclosure as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,



Pravin Kiri

Encl: As stated

CC to:

1. Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Compliance Officer Kiri Industries Limited 7 th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006
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Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for 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(TC) Kiri Industries Limited

Names of the stock exchanges where the shares of the target company are listed BSE Limited and National Stock Exchange of India Limited

Date of reporting 05-01-2017

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Mr. Pravin Kiri

Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him*

Name of the Promoter (s) or PACs with him*	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 (creation [(2)+(3)] / release [(2)-(3)] / invocation / invocation [(1)-(3)])	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/ non-disposal/undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered		Number
Mr. Pravin Kiri	2501680	8.98	1255891	4.51	Release	04-01-2017	Pledge	Collateral for Short term Loan	1200000	4.31	Assets Care & Reconstruction Enterprise Limited	55891	0.20
Mr. Manish Kiri	1822728	6.55	514100	1.85	Release	04-01-2017	Pledge	Collateral for Short term Loan	512000	1.84	Assets Care & Reconstruction Enterprise Limited	2100	0.01
Mrs. Aruna Kiri	4611510	16.56	1790	0.01	NA	NA	NA	NA	0	0.00	NA	1790	0.01
Mrs. Anupama Kiri	5701238	20.48	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00
Pravin Kiri - HUF	3682	0.01	3682	0.01	NA	NA	NA	NA	0	0.00	NA	3682	0.01

(Pravin Kiri)

Place : Ahmedabad

Date : 05-01-2017

MANISH KIRI
53, MANEK BAUG SOCIETY
S. M. ROAD, AMBAWADI,
AHMEDABAD- 380 015

January 05, 2017

To,
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort, Mumbai - 400 001

Dear Sir/Madam,

Re: Disclosure under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, I would like to state that, the pledgee has released 5,12,000 pledged equity shares on January 04, 2017. The disclosure as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,


Manish Kiri
Encl: As stated

CC to:

- | | |
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| 1. Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051 | 2. The Compliance Officer
Kiri Industries Limited
7 th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad - 380 006 |
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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(TC) Kiri Industries Limited
 Names of the stock exchanges where the shares of the target company are listed BSE Limited and National Stock Exchange of India Limited
 Date of reporting 05-01-2017
 Name of the promoter or PAC on whose shares encumbrance has been Mr. Manish Kiri
 Details of the creation of encumbrance:

Name of the Promoter (s) or PACs with him*	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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of share capital			
Mr. Manish Kiri	1822728	6.55	514100	1.85	Release	04-01-2017	Pledge	Collateral for Short term Loan	512000	1.84	Assets Care & Reconstruction Enterprise Limited	2100	0.01			
Mr. Pravin Kiri	2501680	8.98	1255891	4.51	Release	04-01-2017	Pledge	Collateral for Short term Loan	1200000	4.31	Assets Care & Reconstruction Enterprise Limited	55891	0.20			
Mrs. Aruna Kiri	4611510	16.56	1790	0.01	NA	NA	NA	NA	0	0.00	NA	1790	0.01			
Mrs. Anupama Kiri	5701238	20.48	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00			
Pravin Kiri - HUF	3682	0.01	3682	0.01	NA	NA	NA	NA	0	0.00	NA	3682	0.01			

(Manish Kiri)

Place : Ahmedabad

Date : 05-01-2017