

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

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June 25, 2018

To

BSE Limited 1 <sup>st</sup> Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001	Asst. Vice President National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	The Compliance Officer Kiri Industries Limited 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad – 380 006
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To,

Dear Sir/Madam,

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

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With reference to the above mentioned subject, I would like to state that, the pledgee has released 2100 pledged equity shares on June 21, 2018. 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

**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	25-06-2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Manishkumar Pravinchandra Kiri

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
Mrs. Aruna Kiri	461550	1.47	1790	0.01	Release	21-06-2018	Pledge	Collateral for Loan	1790	0.01	Custom Capsules Private Limited	0	0.00
Mr. Pravin Kiri	2501680	7.98	55891	0.18	NA	NA	NA	NA	0	0.00	NA	55891	0.18
Mr. Manish Kiri	1822728	5.82	2100	0.01	Release	21-06-2018	Pledge	Collateral for Loan	2100	0.01	Custom Capsules Private Limited	0	0.00
Mrs. Anupama Kiri	5701238	18.19	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
Equinaire Chemtech LLP	3500000	11.17	0	0.00	NA	NA	NA	NA	0	0.00	NA	0	0.00

(Manish Kiri)  
 Place : Ahmedabad  
 Date : 25-06-2018