

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

Date: 18.02.2013

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

Dear Sir,

Sub: Disclosure of Pledge of the Equity shares of the Company U/R 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With regards to above, I have to state that Pledgee has invoked the following shares:

Sr. No	Date of Invocation	No. of equity shares invoked
1	11.02.2013	10,568
2	12.02.2013	15,000
3	13.02.2013	13,000
4	14.02.2013	15,000
5	15.02.2013	8,750
Total		62,318

The disclosure as per regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the note of the same.

Thanking you,
Yours faithfully,


Pravin Kiri
Karta
For Pravin Kiri -HUF

Encl: As stated

CC to:

1. Mr. Hari K.
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
7th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006

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			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/—released (tick the relevant one)				MR. PRAVIN KIRI (HUF)			
Date of reporting				18/02/2013			
Names of the stock exchanges where the shares of the target company are listed				BOMBAY STOCK EXCHANGE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
Details of the promoters' holding: (The term “event” indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to Encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
Names	Number	% of total share capital(*)	Type - creation/ invocation / release	Date (s)	Number	% of Total share capital	
Mr. Pravin Kiri (HUF)	Un- Encumbered NIL	0.00	Invocation	11.02.2013	0	0.00	Invocation of Pledge of 10,568 Equity Shares by IFCI Ltd.
	Encumbered: 81000	0.43					
	Total: 81000	0.43					
	Un- Encumbered NIL	0.00	Invocation	12.02.2013	0	0.00	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered: 70432	0.37					
	Total: 70432	0.37					
	Un- Encumbered NIL	0.00	Invocation	13.02.2013	0	0.00	Invocation of Pledge of 13,000 Equity Shares by IFCI Ltd.
	Encumbered: 55432	0.29					
	Total: 55432	0.29					

	Un- Encumbered NIL	0.00	Invocation	14.02.2013	0	0.00	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered: 42432	0.22					
	Total: 42432	0.22					
	Un- Encumbered NIL	0.00	Invocation	15.02.2013	0	0.00	Invocation of Pledge of 8,750 Equity Shares by IFCI Ltd.
	Encumbered: 27432	0.14					
	Total: 27432	0.14					

(*) Total Share Capital of the Company is 19000053 equity shares of Rs. 10.00 each.



Pravin Kiri
Karta
For Pravin Kiri -HUF

Place: Ahmedabad
Date: 18.02.2013