

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

11.01.2014

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

Dear Sir,

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

With reference to the above mentioned subject, I state that the Pledgee has released 71,000 pledged equity shares on 06.01.2014. The disclosure as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

I request you to take note of the same.

Thanking you,

Yours faithfully,



Aruna Kiri
Encl: As stated

CC to:

✓ The 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

