

PRAVIN 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 7,85,000 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,



Pravin 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

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
Names of the stock exchanges where the shares of the company are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	11/01/2014
Name of the Promoter on whose shares encumbrance has been created/ released / invoked	MR. PRAVIN KIRI

Name of the Promoter	Details of the creation of encumbrance:			Details of events pertaining to encumbrance (3)							Post event holding of shares encumbered / release of shares / invocation of encumbrance	
	Promoter holding in the target company (1)	Promoter holding already encumbered (2)		Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Mr. Pravin Kiri (A)	2501680	13.17	13.17	Release	06.01.2014	Pledge	785000	4.13	ACG Associated Capsules Private Limited	854396		4.50
Mr. Manish Kiri	1859391	9.79	9.79	NIL	NIL	NIL	NIL	NIL	NIL	907837		4.78
Mrs. Aruna Kiri	526409	2.77	2.77	Release	06.01.2014	Pledge	71000	0.37	ACG Associated Capsules Private Limited	451649		2.38
Mrs. Anupama Kiri	2270	0.01	0.01	NIL	NIL	NIL	NIL	NIL	NIL	NIL		NIL
Pravin Kiri - HUF	3682	0.02	0.02	NIL	NIL	NIL	NIL	NIL	NIL	3682		0.02

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



Mr. Pravin Kiri
Place: Ahmedabad
Date: 11.01.2014