

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

Date: 24.04.2013

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

Dear Sir,

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

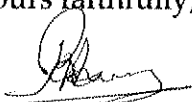
With regards to above, I have to state that the Pledgee has invoked the following pledged equity shares:

Sr. No.	Date of Invocation	No. of equity shares Invoked
1	18.04.2013	15,000
2.	22.04.2013	15,000
Total		30,000

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

Request you to take note of the same.

Thanking you,
Yours faithfully,


Pravin Kiri
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 to the Stock Exchanges and 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				
Date of reporting			24/04/2013				
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
Name	Number	% of total share capital(*)	Type - creation/ invocation / release	Date	Number	% of Total share capital	
Mr. Pravin Kiri	Un- Encumbered 862284	4.54	Invocation	18.04.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered: 2520702	13.27					
	Total: 3382986	17.81					
	Un- Encumbered 862284	4.54	Invocation	22.04.2013	862284	4.54	Invocation of Pledge of 15,000 Equity Shares by IFCI Ltd.
	Encumbered: 2505702	13.19					
	Total: 3367986	17.73					

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


Mr. Pravin Kiri

Place: Ahmedabad

Date: 24.04.2013