

ANUPAMA MANISHKUMAR KIRI

53, Manek Baug Society
S. M. Road, Ambawadi,
Ahmedabad- 380 015

Date: April 01, 2021

To, The Company Secretary, Kiri Industries Limited, 7 th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad-380006	To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID - KIRIINDUS
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Dear Sir,

Sub: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

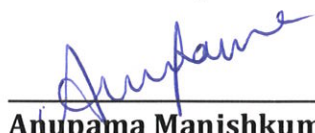
With reference to above, I would like to state that I am holding 57,01,238 Equity Shares consisting 16.96% of total paid up equity share capital of the Company as on March 31, 2021 and aggregate shareholding of promoters and promoter group/PAC is 1,39,90,878 Equity Shares consisting of 41.61% of total paid up equity shares capital of the Company as on March 31, 2021.

The disclosure as per regulation 30(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,

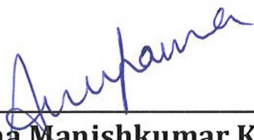


Anupama Manishkumar Kiri
Promoter

Encl: As stated

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part A			
1. Name of the Target Company	KIRI INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	i) BSE Limited ii) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : g. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR h. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Ms. Anupama Manishkumar Kiri Mr. Manishkumar P. Kiri Mr. Pravinbhai Amratlal Kiri Ms. Arunaben Pravinbhai Kiri Kiri Pravinbhai Amratlal – HUF Equinaire Chemtech LLP		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable(*)	% of total diluted share/voting capital of TC (#)
As of March 31st of the year, holding of:			
p) Shares	1,39,90,878	41.61	27.00
q) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
r) Warrants	N.A.	N.A.	N.A.
s) Convertible Securities	N.A.	N.A.	N.A.
t) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	1,39,90,878	41.61	27.00
(*) Total Share Capital of the Company as on March 31, 2021 is Rs. 33,62,06,460 divided into 3,36,20,646 equity shares of Rs. 10.00 each.			
(#) Total Share Capital of the Company assuming full conversion of outstanding FCCBs as on March 31, 2021 is Rs. 51,83,42,130 divided into 5,18,34,213 Equity Shares of Rs. 10 each.			

Part B		
Name of the Target Company : Kiri Industries Limited		
Name of Person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ms. Anupama Manishkumar Kiri	Yes	
Ms. Arunaben Pravinbhai Kiri	Yes	
Mr. Manishkumar P. Kiri	Yes	
Mr. Pravinbhai Amratlal Kiri	Yes	
Kiri Pravinbhai Amratlal - HUF	Yes	
Equinaire Chemtech LLP	Yes	


Anupama Manishkumar Kiri
Promoter

Place: Ahmedabad
 Date: April 01, 2021