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

Date: May 08, 2020

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

Dear Sir,

Sub: Disclosure regulation 30(2) and Declaration under and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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With reference to above, I would like to state that I am holding 4,61,550 Equity Shares consisting 1.37% of total paid up equity share capital of the Company as on March 31, 2020 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, 2020.

The disclosure as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Further, I hereby declare that I have not made any encumbrances, directly or indirectly, during the financial year 2019-20.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

SD/-
Aruna Kiri
Promoter
Encl: As stated

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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): e. 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 f. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Mrs. Aruna Kiri Mr. Pravin Kiri Mr. Manish Kiri Mrs. Anupama Kiri Pravin Kiri – 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: k) Shares l) Voting Rights (otherwise than by shares) m) Warrants n) Convertible Securities o) Any other instrument that would entitle the holder to receive shares in the TC.	 1,39,90,878 N.A. N.A. N.A. N.A.	 41.61 N.A. N.A. N.A. N.A.	 27.00 N.A. 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, 2020 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, 2020 is Rs. 51,83,42,130 divided into 5,18,34,213 Equity Shares of Rs. 10 each.(During the year, 5 FCCBs of Series E Converted in to 22,76,695 Equity Shares of Rs.10 each)

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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**
Mrs. Aruna Kiri	Yes	[redacted]
Mr. Manish Kiri	Yes	
Mr. Pravin Kiri	Yes	
Mrs. Anupama Kiri	Yes	
Pravin Kiri HUF	Yes	
Equinaire Chemtech LLP	Yes	

SD/-
Aruna P. Kiri
Promoter

Place: Ahmedabad
Date: May 08, 2020

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