

ANUPAMA KIRI

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

December 16, 2017

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

Dear Sir,

Sub: Disclosure under regulation 13(4A) read with 13 (5) of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the above mentioned subject, I would like to inform that the Board of Directors of Kiri Industries Limited at their meeting held on 10th October, 2014 has allotted 19,48,968 Equity Shares as well as 37,50,000 warrants convertible into Equity Shares to me on preferential basis at price of Rs. 136/- per Equity Share.

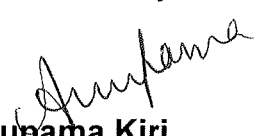
Though, I had made similar disclosure under Regulation 13 (1) of SEBI (Prohibition of Insider Trading) Regulations, 1992, the disclosure under Regulation 13(4A) was inadvertently missed out.

However, considering letter received from Securities and Exchange Board of India (SEBI) (vide ref no: SEBI/HO/EFD2/CSD/OW/P/2017/0000027330/1 dated November 07, 2017 pertaining to rejecting my settlement application, I have now made this disclosure (Form D) under regulation 13 (4A) read with 13 (5) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and the same is enclosed herewith.

You are requested to kindly take a note of the same.

Thanking you.

Yours faithfully,


Anupama 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

Company Secretary & Compliance officer
Kiri Industries Ltd.
7th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad- 380 006.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition / sale	Trading through whom the trade was executed with the TM Registration No.	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Mrs. Anupama Kiri AURPK9680P 53, Manekbaug Society, S M Road, Ambawadi, Ahmedabad - 380 015	2270 (0.01%)	20.11.2014	16.12.2017	Preferential Offer 19,48,968 Equity Shares	1951238 (8.59%)	N.A	N.A.	N.A.	N.A.	N.A.	N.A.

Note: pre and post acquisition holding and percentage has been calculated on basis of paid up capital of the company at time of acquisition of 1948968 equity shares.

Date: 16.12.2017

Place: Ahmedabad


Anupama Kiri