

Kiri Industries Limited
Future Full of Colours.....

January 01, 2018

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

To
The Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Subject: Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Kiri Industries Limited, Scrip Code – 532967 and Scrip ID – KIRIINDUS

With regard to above, we would like to state that, we have received disclosure in Form C on January 01, 2018 from the M/s. Equinaire Chemtech LLP - Promoter Group for acquisition of 24,00,000 of Rs. 10 each at an issue price of Rs. 363.00 per Equity Share (including securities premium amounting to Rs. 353.00 per Equity Share) upon conversion of warrants.

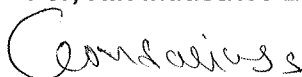
In accordance with Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith copy of disclosure received from M/s. Equinaire Chemtech LLP under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

You are requested to kindly take note of the same.

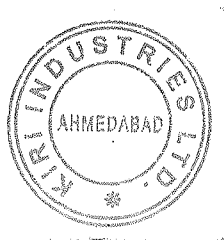
Thanking You,

Yours Faithfully,

For, Kiri Industries Limited



Suresh Gondalia
Company Secretary
Encl: as stated



DYES

Plot No: 299/1/A & B, Phase-II, Nr. Water Tank, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India.
Phone : +91-79-25894477
Fax : +91-79-25834960
Email : engage@kiriindustries.com Web : www.kiriindustries.com

INTERMEDIATES

Plot No: 396/399/403/404, EPC Canal Road, Village : Dudhwada,
Tal. : Padra, Dist. : Vadodara - 391450. Gujarat, India.
Phone : +91-2662-273444
Fax : +91-2662-273444
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

CHEMICALS

Plot No: 552-A, 566, 567, 569-71, Village : Dudhwada, Tal. : Padra,
Dist. : Vadodara - 391450 Gujarat, India.
Phone : +91-2662-273724, 25
Fax : +91-2662-273726
Email : intermediates@kiriindustries.com Web : www.kiriindustries.com

EQUINAIRE CHEMTECH LLP

(LLPIN: AAG-5151)

**Reg. Off.: 7th Floor, Hasubhai Chambers, Opp. Townhall,
Ellisbridge, Ahmedabad – 380006.**

Phone: 079-26574371/72/73 E-mail Id: equinairellp@gmail.com

January 01, 2018

To,
The Compliance Officer
Kiri Industries Limited
7th Floor, Hasubhai Chambers,
Opp. Town Hall, Ellisbridge
Ahmedabad – 380 006

Dear Sir,

Subject: Disclosure under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With regard to the above, we would like to inform that the Board of Directors of the Company at their meeting held on November 27, 2017 has allotted 24,00,000 Equity Shares to us at issue price of Rs. 363.00 per Equity Share (including securities premium amounting to Rs.353.00 per Equity Share) upon conversion of equal nos. of warrants in accordance with the SEBI (ICDR) Regulations, 2009. The said equity shares were credited in our beneficiary account on December 29, 2017.

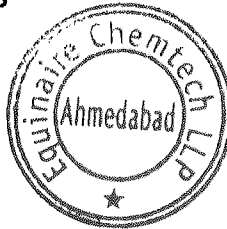
In this regards, we are enclosing herewith disclosure in accordance with Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,

For Equinaire Chemtech LLP


Manish Kiri
Designated Partner
Encl.: As stated



*Received
on 01/01/18
[Signature]*



Form C

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

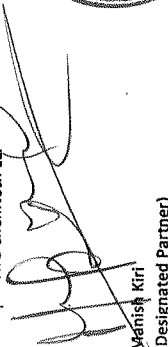
Name of the Company : Kiri Industries Limited
ISIN of the Company : INE415I01015

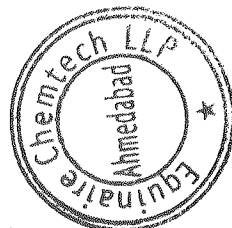
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person(Promoters / KMP / Directors / Immediate relative to / others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Number	Value	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of share holding	From	To		
Equinair Chemtech LLP (LLPIN: AAG-5151) Address : 7th Floor Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad - 380 006 PAN : AAFFE8257L Contact: 079-26574371/72/73	Promoter	Equity Shares	NIL	Equity Shares	2400000	871200000	Equity Shares	2400000	29.12.2017	29.12.2017	01.01.2018	Conversion of Warrants into Equity Shares on Preferential Basis.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
	Contract specifications		Buy		Sell	
			Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
N.A	N.A		N.A.	N.A.	N.A.	N.A.

For Equinair Chemtech LLP


Manish Kiri
(Designated Partner)



Date : January 01, 2018
Place : Ahmedabad