

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

Date: 24.12.2012

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

Dear Sir,

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

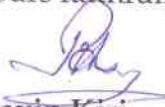
With regards to above, I have to state that Pledgee has invoked the following shares:

Sr. No	Date of Invocation	No. of equity shares invoked
1	17.12.2012	94983
2	18.12.2012	70394
3	19.12.2012	19301
Total		184678

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

Kindly take the 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

