

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

27.04.2015

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

Dear Sir,

Re: Disclosure as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above mentioned subject, I state that the Pledgee has released 4,35,000 and 363,505 pledged equity shares on 18.04.2015 and 27.04.2015 respectively. The disclosure as per Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

I request you to take note of the same.

Thanking you,

Yours faithfully,



Pravin 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

The Compliance Officer
Kin Industries Limited
7th Floor, Hs Subhai Chambers,
Opp. Town Hall, Ellisbridge,
Ahmedabad - 380 006

Disclosure by the promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

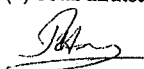
Name of the Target company	KIRI INDUSTRIES LIMITED
Names of the stock exchanges where the shares of the company are listed	BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	27.04.2015
Name of the Promoter whose shares encumbrance has been created/ released / invoked	MR. PRAVIN KIRI

Details of the creation of encumbrance:

Name of the Promoter	Promoter holding in the target company (1)			Promoter holding Already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital (*)	% w.r.t diluted share capital	No. of Shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Mr. Pravin Kiri	2501680	11.01	9.44	854396	3.76	Release	18.04.2015	Pledge	435000	1.91	State Bank of India	419396	1.85
Mr. Manish Kiri	1822728	8.02	6.88	419396	1.85		27.04.2015	Pledge	363505	1.60		55891	0.25
				762100	3.35	Release	18.04.2015	Pledge	760000	3.34	State Bank of India	2100	0.009
Mrs. Aruna Kiri	461550	2.03	1.74	386790	1.70	Release	18.04.2015	Pledge	385000	1.69	State Bank of India	1790	0.008
Mrs. Anupama Kiri	1951238	8.59	7.37	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Pravin Kiri - HUF	3682	0.02	0.01	3682	0.02	NIL	NIL	NIL	NIL	NIL	NIL	3682	0.02

(*) Total Share Capital of the Company is Rs. 22,72,51,260 divided into 227,25,126 equity shares of Rs. 10.00 each.

(#) Total diluted Share Capital of the Company assuming full conversion of warrants will be Rs. 26,47,51,260 divided into 26,47,51,26 of Rs. 10.00 each.



Mr. Pravin Kiri
Place: Ahmedabad
Date: 27.04.2015