

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

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Date: 2<sup>nd</sup> April, 2019

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

Dear Sir,

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

With reference to above, I would like to state that I am holding 25,01,680 Equity Shares consisting 7.98% of total paid up equity share capital of the Company as on 31.03.2019 and aggregate shareholding of promoters and promoter group/PAC is 1,39,90,878 Equity Shares consisting of 44.64% of total paid up equity shares capital of the Company as on 31.03.2019.

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

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

Thanking you,

Yours faithfully,



**Pravin Kiri**  
**Promoter**

Encl: As stated

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<br>ii) National Stock Exchange of India Limited                                                                                                              |                                                            |                                                   |
| 3. Particulars of the shareholder(s):<br><br>a. 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.<br><br>OR<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable<br><br><br><br><br><br><br><br><br>Mr. Pravin Kiri<br>Mrs. Aruna Kiri<br>Mr. Manish Kiri<br>Mrs. Anupama Kiri<br>Pravin Kiri - HUF<br>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 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                             |                                                            |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1,39,90,878                                                                                                                                                                 | 44.64                                                      | 27                                                |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                                                                                                                        | N.A.                                                       | N.A.                                              |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                 | N.A.                                                                                                                                                                        | N.A.                                                       | N.A.                                              |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                   | N.A.                                                                                                                                                                        | N.A.                                                       | N.A.                                              |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                          | N.A.                                                                                                                                                                        | N.A.                                                       | N.A.                                              |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>1,39,90,878</b>                                                                                                                                                          | <b>44.64</b>                                               | <b>27</b>                                         |

(\*) Total Share Capital of the Company as on 31.03.2019 is Rs. 31,34,39,510 divided into 3,13,43,951 equity shares of Rs. 10.00 each.

(#) Total Share Capital of the Company assuming full conversion of outstanding FCCBs as on 31.03.2019 is Rs. 51,83,42,130 divided into 5,18,34,213 Equity Shares of Rs. 10 each.



| 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 |
| Mr. Pravin Kiri                                                   | Yes                                                    | ABVPK2112M                 |
| Mrs. Aruna Kiri                                                   | Yes                                                    | ACJPK4880B                 |
| Mr. Manish Kiri                                                   | Yes                                                    | AIGPK7830A                 |
| Mrs. Anupama Kiri                                                 | Yes                                                    | AURPK9680P                 |
| Pravin Kiri HUF                                                   | Yes                                                    | AAEHK3096A                 |
| Equinaire Chemtech LLP                                            | Yes                                                    | AAFFE8257L                 |



**Pravin A. Kiri**  
Promoter

Place: Ahmedabad

Date: April 2, 2019