

EQUINAIRE CHEMTECH LLP

(LLPIN: AAG-5151)

**Reg. Office.: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge,
Ahmedabad - 380006.**

Date: 2nd April, 2019

To, The Company Secretary, Kiri Industries Limited, 7 th Floor, Hasubhai Chambers, Opp. Town hall, Ellisbridge, Ahmedabad-380006	To, BSE Limited 1st Floor, Rotunda Building, B.S. Marg, Fort, Mumbai - 400 001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 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, we would like to state that we are holding 35,00,000 Equity Shares consisting 11.17% 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.

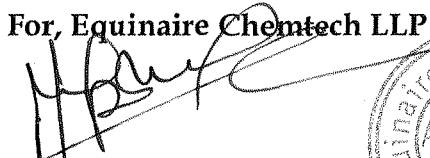
The disclosure as per regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

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

Thanking you,

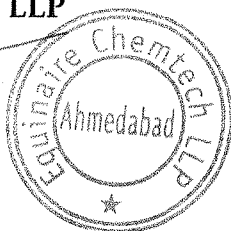
Yours faithfully,

For, Equinaire Chemtech LLP


Manish Kiri
(Designated Partner)

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 ii) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	i. 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. OR j. Name(s) of promoter(s), member of the promoter group and PAC with him.		
	Not Applicable		
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 31st of the year, holding of:			
z) Shares	1,39,90,878	44.64	27
aa) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
bb) Warrants	N.A.	N.A.	N.A.
cc) Convertible Securities	N.A.	N.A.	N.A.
dd) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	1,39,90,878	44.64	27

(*) 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.

[Handwritten Signature]

[Circular Stamp: Equinaire Chemtech LLP, Ahmedabad]