

KRISHNA AGARWAL
A-2601, Raheja Atlantis,
Ganpatrao Kadam marg,
Mumabai-400013
Phone-+9122 24904835
Date: 28.12.2023

To,
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

To,
The Company Secretary,
Jost's Engineering Company Limited,
Great Social Building
60 Sir P M Road Fort Mumbai-400001

Dear Sir/Madam,

Sub: Disclosure of disposal of shares in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Krishna Agarwal, Promoter submitting herewith the information with regard to disposal of 150,000 Equity shares of Rs. 2/- each of Jost's Engineering Company Limited, in the prescribed format, in terms of Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST)') to Dotch Sales Private Limited, Promoter by way of inter se transfer on 27th December, 2023, through off market transaction.

Please note that there has been no change in the total Shareholding of the Promoter / Promoter Group of the target company.

You are request to take a note of the above disclosure.

Thanking you,

Yours faithfully,

K. Agarwal

Krishna Agarwal
Promoter

Date: 28/12/2023
Place: Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Jost's Engineering Company Limited		
Name(s) of the Sellers	Krishna Agarwal		
Whether the acquirer & seller belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Limited (BSE)		
Details of acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights			
<u>Seller:</u>			
i) Mrs. Krishna Agarwal	2,80,325	5.73	5.73
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	2,80,325	5.73	5.73
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i) Mrs. Krishna Agarwal	1,50,000	3.07	3.07
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered/invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	1,50,000	3.07	3.07

K. Agarwal

After the acquisition/ sale, holding of :			
a) Shares carrying voting rights			
Seller:-			
i) Mrs. Krishna Agarwal	1,30,325	2.66	2.66
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	1,30,325	2.66	2.66
Mode of acquisition/sale (e.g. open market/ off-market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)	Inter se transfer		
Date of acquisition /Sale of shares/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	27 th December, 2023		
Equity share capital/ total voting capital of the TC before the said acquisition	48,89,365 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	48,89,365 equity shares of Rs. 2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	48,89,365 equity shares of Rs. 2/- each (No dilution of shares)		

Signature:

K. Agarwal
Krishna Agarwal
Promoter

Place: *Mumbai*

Date: *28/12/2023*

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.