

Mrs. Krishna Agarwal  
2601, A-Wing, 26<sup>th</sup> Floor,  
Raheja Atlantis,  
Near Shreeram Mills,  
G. K. Marg,  
Lower Parel (West),

Date : 23<sup>rd</sup> August, 2022

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 acquisition of shares in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Krishna Agarwal, Promoter of Jost's Engineering Company Limited, is submitting herewith the information of acquisition of 14,530 Equity shares of Rs. 5/- each of Jost's Engineering Company Limited, in the prescribed format, in terms of Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as 'SEBI (SAST)') as under.


The Shares are being acquired by the undersigned from J P AGARWAL & SONS (HUF), both forming part of Promoter / Promoter Group of Jost's Engineering Company Limited (Target Company), without any consideration due to dissolution / partition of J P AGARWAL & SONS (HUF). Accordingly, J P AGARWAL & SONS (HUF) will now cease to be part of Promoter / Promoter Group / PAC of the Target Company.

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,

  
(Krishna Agarwal)  
Promoter

Encl: As above

**Disclosures under Regulation 29(1) 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 acquirer and Persons Acting in Concert (PAC) with the acquirer  | <b>Acquirers:</b><br>1. Krishna Agarwal<br><br><b>Persons Acting in concert (PACs) with acquirer:-</b><br>2. Jai Prakash Agarwal<br>3. Anita Agarwal<br>4. Rajendra Kumar Agarwal<br>5. Vishal Jain<br>6. Shikha Jain<br>7. J P Agarwal & Sons (HUF) |   |  |
| Whether the acquirer belongs to Promoter/Promoter Group  | Yes  |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed   | BSE Limited (BSE)  |   |  |
| <b>Details of acquisition as follows</b>   | Number   | % w.r.t. total share/ voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>   |  |   |  |
| a) Shares carrying voting rights   | 97,600<br>PAC:8,25,544   | 5.23<br>PAC:44.25   | 5.23<br>PAC:44.25  |
| 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 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)   | 9,23,144   | 49.48   | 49.48  |
| <b>Details of acquisition</b>  |  |   |  |
| a) Shares carrying voting rights acquired  | 14,530   | 0.78  | 0.78   |
| b) VRs acquired otherwise than by equity 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)  | N.A.   | N.A.  | N.A.   |
| e) Total (a+b+c+/-d)   | 14,530   | 0.78  | 0.78   |

*K. Agarwal*



|   |   |                    |                   |
|---|---|--------------------|-------------------|
| <b>After the acquisition, holding of acquirer along with PACs of:</b>   |   |                    |                   |
| a) Shares carrying voting rights  | 1,12,130<br>PAC: 8,11,014   | 6.01<br>PAC: 43.47 | 6.01<br>PAC:43.47 |
| b) VRs otherwise than by equity 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) after acquisition             | N.A.  | N.A.               | N.A.              |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)   | N.A.  | N.A.               | N.A.              |
| Total [a+b+c+d]   | 9,23,144  | 49.48              | 49.48             |
| Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)  | Inter se transfer among Promoters. The shares are being acquired from JP Agarwal & Sons (HUF) without any consideration due to dissolution of JP Agarwal & Sons (HUF) |                    |                   |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.  | N.A.  |                    |                   |
| <b>Date of acquisition</b> of/ 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. | 22 <sup>nd</sup> August, 2022   |                    |                   |
| Equity share capital/ total voting capital of the TC before the said acquisition  | 18,65,746 equity shares of Rs. 5/- each   |                    |                   |
| Equity share capital/ total voting capital of the TC after the said acquisition   | 18,65,746 equity shares of Rs. 5/- each   |                    |                   |
| Total diluted share/ voting capital of the TC after the said acquisition  | 18,65,746 equity shares of Rs. 5/- each<br>(No dilution of shares)  |                    |                   |

K. Agarwal

**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 acquirer and Persons Acting in Concert (PAC) with the acquirer  | <b>Acquirers:</b><br>1. Krishna Agarwal<br><br><b>Persons Acting in concert (PACs) with acquirer:-</b><br>2. Jai Prakash Agarwal<br>3. Anita Agarwal<br>4. Rajendra Kumar Agarwal<br>5. Vishal Jain<br>6. Shikha Jain<br>7. J P Agarwal & Sons (HUF) |  |   |
| Whether the acquirer belongs to Promoter/Promoter Group  | Yes  |  |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed   | BSE Limited (BSE)  |  |   |
| <b>Details of acquisition as follows</b>   | <b>Number</b>  | <b>% w.r.t. total share/ voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition under consideration, holding of:</b>   |  |  |   |
| a) Shares carrying voting rights   |  |  |   |
| <b>Acquirers:-</b>   |  |  |   |
| i) Krishna Agarwal   | 97,600   | 5.23   | 5.23  |
| 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)   | 97,600   | 5.23   | 5.23  |
| <b>Details of acquisition/sale</b>   |  |  |   |
| a) Shares carrying voting rights acquired  |  |  |   |
| i) Krishna Agarwal   | 14,530   | 0.78   | 0.78  |
| 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.  |

*K. A. Agarwal*



|   |  |      |      |
|---|--|------|------|
| d) Shares encumbered/invoked/released by the acquirer   | N.A.   | N.A. | N.A. |
| e) Total (a+b+c+d)  | 14,530   | 0.78 | 0.78 |
| <b>After the acquisition/ sale, holding of :</b>  |  |      |      |
| a) Shares carrying voting rights  |  |      |      |
| <b>Acquirer:-</b>   |  |      |      |
| i) Krishna Agarwal  | 1,12,130   | 6.01 | 6.01 |
| 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]  | 1,12,130   | 6.01 | 6.01 |
| Mode of acquisition/sale (e.g. open market/ off-market/public issue/ rights issue/ preferential allotment/ inter-se transfer, etc.)   | Inter se transfer among Promoters. The shares are being acquired from J P Agarwal & Sons (HUF) without any consideration due to dissolution / partition of J P Agarwal & Sons (HUF). |      |      |
| 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. | 22 <sup>nd</sup> August, 2022  |      |      |
| Equity share capital/ total voting capital of the TC before the said acquisition  | 18,65,746 equity shares of Rs. 5/- each  |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition   | 18,65,746 equity shares of Rs. 5/- each  |      |      |
| Total diluted share/ voting capital of the TC after the said acquisition  | 18,65,746 equity shares of Rs. 5/- each<br>(No dilution of shares)   |      |      |

Signature of the Acquirer:

*K. Agarwal*

(Krishna Agarwal)

Place: Mumbai

Date: 23<sup>rd</sup> August, 2022

**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.