



Since 1907

Diverse Technology Integrated Approach

Jost's Engineering Company Limited

C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India

+91-022-62674000

sales@josts.in

www.josts.com

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

19th December, 2023

Dear Sir,

Scrip Code- 505750

Subject- Intimation regarding inter se transfer in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011

We would like to inform your office that the Company has received intimation from M/s Dotch Sales Private Limited- Entity controlled by Promoters, that intended to acquire 1,50,000 Equity Shares by way of inter se transfer on or after 27th December, 2023, in terms of Regulation 10(1)(a)(iii) of SEBI (SAST) Regulations, 2011.

The details of the same are mentioned below:

| Name of the Person (Acquirer) | Name of the Seller | No. of Shares proposed to be transferred | % of Shareholding |
|---------------------------------|----------------------|--|-------------------|
| M/s Dotch Sales Private Limited | Mrs. Krishna Agarwal | 1,50,000/- | 3.22% |
| Total | | 1,50,000/- | 3.22% |

The above proposed transaction shall qualify as "Inter se transfer" under Regulation 10(1)(a)(iii) of SEBI (SAST) Regulations, 2011 and there will be no change in aggregate shareholding of Promoter and Promoter Group.

For **Josts Engineering Company Limited**

Babita Kumari
Company Secretary
M. No.: A40774

Encl: As above

DOTCH SALES PRIVATE LIMITED

C-303, Marathon Nextgen Innova,
Off. G K Marg, Lower Parel West,
Mumbai-400013

Phone: - +91 22 24973900
Mobile: - +91 8108084800

Email: dotchsales@gmail.com
CIN NO. U51909WB1995PTC067568

Date: 19th December, 2023

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE SCRIP CODE: 505750

To,
Company Secretary & Compliance Officer
Josts Engineering Company Limited
Add: 60 Sir P M Road, Fort,
Mumbai, 400001, MH

Dear Sir/ Madam,

Sub: Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Name of Taret Company: Josts Engineering Company Limited

We hereby submit disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 1,50,000 Equity Shares (3.22%) of Jost's Engineering Company Limited from Mrs. Krishna Agarwal, by way of inter se transfer between Promoter and entity controlled by Promoters.

This transaction, being an inter se transfer of shares amongst Promoter and entity belonging to Promoters, falls within the exemptions provided under Regulation 10(1)(a)(iii) of the Takeover Regulations. The aggregate holding of the Promoter and Promoter Group before and after the above inter se transfer remains the same.

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

Thanking you,
Yours Faithfully

**On behalf of Dotch Sales Private Limited
FOR DOTCH SALES PVT. LTD.**


Director/Authorised Signatories

Name: Rajesh Y. Padyar
Designation: Director
Encl: As above

Annexure

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----|--|--|
| 1. | Name of the Target Company (TC) | Josts Engineering Company Limited |
| 2. | Name of the acquirer(s) | Dotch Sales Private Limited |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | No, The acquirer is the Company, over which the control is being held by the Seller, and other member of Promoter Group and who holds in aggregate not less than fifty percent of the equity shares of acquirer. |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | Mrs. Krishna Agarwal |
| | b. Proposed date of acquisition | On and After 27.12.2023 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 1,50,000 equity shares of face value of Rs. 2/- |
| | d. Total shares to be acquired as % of share capital of TC | 3.22% |
| | e. Price at which shares are proposed to be acquired | Price not exceeding the limits provided in proviso (i) to Regulation 10(1)(a) of the SEBI SAST Regulations |
| | f. Rationale, if any, for the proposed transfer | Inter se transfer of equity shares of Josts Engineering Company Limited among the Promoter and entity controlled by Promoters. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a)(iii) of SEBI SAST Regulations |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | The Shares of the TC are frequently traded in terms of Regulation 2(i)(j) of the SEBI SAST Regulations, the Volume Weighted Average Market Price for a period of 60 trading days preceding the date of issuance of this notice is Rs. 526.33/- |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | Not Applicable |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | The acquisition price would not be higher more than 25% of the price computed in point no. 6 herein above. |

FOR DOTCH SALES PVT. LTD.


Director/Authorised Signatories

| | | | | | |
|-----|--|---|-----------------------------------|--------------------------------|-----------------------------------|
| 9. | i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | The transferor and transferee have complied (during the three year prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. Attached | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | We hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | | | |
| 11. | Share holding details | Before the proposed transaction | | After the proposed transaction | |
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| a | Acquirer(s) and PACs (other than sellers)(*) | | | | |
| | Dotch Sales Private Limited | - | - | 150000 | 3.22 |
| | PACs: | | | | |
| | Jai Prakash Agarwal | 664955 | 14.26 | 664955 | 14.26 |
| | Anita Agarwal | 103700 | 2.22 | 103700 | 2.22 |
| | Rajendra Kumar Agarwal | 103700 | 2.22 | 103700 | 2.22 |
| | Vishal Jain | 591075 | 12.67 | 591075 | 12.67 |
| | Shikha Jain | 564105 | 12.09 | 564105 | 12.09 |
| | | | | | |
| b | Seller(s) | | | | |
| | Krishna Agarwal | 280325 | 6.01 | 130325 | 2.79 |

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place- Mumbai

Date- 19th December, 2023

On behalf of **Dotch Sales Private Limited**
FOR DOTCH SALES PVT. LTD.


Sign: **Director/Authorised Signatories**

Name : Rajesh Y. Padyar

Designation : Director

Mrs. Krishna Agarwal
2601, A-Wing, 26th Floor,
Raheja Atlantis,
Near Shreeram Mills,
G. K. Marg,
Lower Parel (West),
Mumbai-400 013.

Date : 10th August 2022

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

Dear Sir/ Madam,

Target Company: Jost's Engineering Company Limited

[BSE Scrip Code: 505750]

Sub : Submission of disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended

Please find enclosed herewith the disclosures under Regulation 10(5) in respect of acquisition to be made under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

Kindly acknowledge the receipt.

Thanking You
Yours faithfully

K. Agarwal

Krishna Agarwal
Promoter

Annexure

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | |
|----|--|--|
| 1. | Name of the Target Company(TC) | Jost's Engineering Company Limited |
| 2. | Name of the acquirer(s) | Krishna Agarwal |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters | Yes |
| 4. | Details of the proposed acquisition | |
| | a. Name of the person(s) from whom shares are to be acquired | J P Agarwal & Sons (HUF) |
| | b. Proposed date of acquisition | On and After 19.08.2022 |
| | c. Number of shares to be acquired from each person mentioned in 4(a)above | 14530 equity shares of face value of Rs. 5/- |
| | d. Total shares to be acquired as % of share capital of TC | 0.78% |
| | e. Price at which shares are proposed to be acquired | N.A. (Since the shares are being acquired through dissolution / partition of HUF without any consideration). |
| | f. Rationale, if any, for the proposed transfer | The transaction is proposed owing to dissolution / partition of the HUF. |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a)(i) &(ii) |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | NA , Since the transfer is proposed owing to dissolution / Partition of HUF No Consideration Involved |
| | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | NA |
| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | The Acquisition is proposed to be made by way of dissolution / partition of HUF without any consideration. Hence the pricing comparison is not applicable. |

K. Agarwal

| | | | | | |
|-----|--|--|-----------------------------------|--------------------------------|-----------------------------------|
| 9. | i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | Yes, the transferor and transferee have complied (during the three year prior to the date of proposed acquisition) and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011. | | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | | | |
| 11. | Share holding details | Before the proposed transaction | | After the proposed transaction | |
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| a | Acquirer(s) and PACs (other than sellers)(*) | | | | |
| | Krishna Agarwal | 97600 | 5.23 | 112130 | 6.01 |
| | PACs: | | | | |
| | Jai Prakash Agarwal | 265982 | 14.26 | 265982 | 14.26 |
| | Anita Agarwal | 41480 | 2.22 | 41480 | 2.22 |
| | Rajendra Kumar Agarwal | 41480 | 2.22 | 41480 | 2.22 |
| | Vishal Jain | 236430 | 12.67 | 236430 | 12.67 |
| | Shikha Jain | 225642 | 12.09 | 225642 | 12.09 |
| | | | | | |
| b | Seller(s) | | | | |
| | J P Agarwal & Sons (HUF) | 14530 | 0.78 | NIL | NIL |

Note:

- (*) Share holding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place- Mumbai
Date – 10.08.2022

K. Agarwal
Krishna Agarwal

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

Date : 23rd 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 | Acquirers: 1. Krishna Agarwal Persons Acting in concert (PACs) with acquirer:- 2. Jai Prakash Agarwal 3. Anita Agarwal 4. Rajendra Kumar Agarwal 5. Vishal Jain 6. Shikha Jain 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) | | |
| Details of acquisition 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 under consideration, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 97,600 PAC:8,25,544 | 5.23 PAC:44.25 | 5.23 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 |
| Details of acquisition | | | |
| 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. Aggarwal

| | | | |
|---|---|--------------------|-------------------|
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | 1,12,130 PAC: 8,11,014 | 6.01 PAC: 43.47 | 6.01 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. | | |
| Date of acquisition 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 nd 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 (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 | Acquirers: 1. Krishna Agarwal Persons Acting in concert (PACs) with acquirer:- 2. Jai Prakash Agarwal 3. Anita Agarwal 4. Rajendra Kumar Agarwal 5. Vishal Jain 6. Shikha Jain 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) | | |
| Details of acquisition 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 under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Acquirers:- | | | |
| 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 |
| Details of acquisition/sale | | | |
| 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 |
| After the acquisition/ sale, holding of : | | | |
| a) Shares carrying voting rights | | | |
| Acquirer:- | | | |
| 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 nd 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 (No dilution of shares) | | |

Signature of the Acquirer:



(Krishna Agarwal)

Place: Mumbai

Date: 23rd 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.

Mrs. Krishna Agarwal
2601, A-Wing, 26th Floor,
Raheja Atlantis,
Near Shreeram Mills,
G. K. Marg,
Lower Parel (West),
Mumbai-400 013.

Date : 23rd August, 2022

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

BSE SCRIP CODE: 505750

Dear Sir/ Madam,

Sub: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 14,530 Equity Shares (0.78%) of Jost's Engineering Company Limited.

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

K. Agarwal

Krishna Agarwal
Promoter

Encl: As above

Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|----|---|--|--|
| 1. | Name of the Target Company (TC) | Jost's Engineering Company Limited | |
| 2. | Name of the acquirer(s) | Krishna Agarwal | |
| 3. | Name of the stock exchange where Shares of the TC are listed | BSE Limited | |
| 4. | Details of the transaction including rationale, if any, for the transfer / acquisition of shares. | Transfer among Promoter group. Shares are being acquired from J P Agarwal & Sons (HUF) without consideration due to dissolution / partition of J P Agarwal & Sons (HUF). | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(ii) | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange. | Yes, disclosure under regulation 10(5) was made within the timeline specified under the regulations. <u>10.08.2022</u> | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| a. | Name of the transferor / seller | J P Agarwal & Sons (HUF) | J P Agarwal & Sons (HUF) |
| b. | Date of acquisition | On or after 19.08.2022 | On or after 19.08.2022 |
| c. | Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 14,530 | 14,530 |
| d. | Total shares proposed to be acquired / actually acquired as a % of diluted Share capital of TC | 0.78% | 0.78% |
| e. | Price at which shares are proposed to Be acquired / actually acquired | N.A. (Since the shares are being acquired through dissolution of HUF without any consideration). | N.A. (Since the shares are being acquired through dissolution of HUF without any consideration). |

K. Agarwal

| 8. | Share holding details | Pre-Transaction | | Post-Transaction | |
|----|---|--------------------|-----------------------------------|--------------------|-----------------------------------|
| | | No. of shares held | % w.r.t total share Capital of TC | No. of shares held | % w.r.t total share Capital of TC |
| | a Acquirer(s) and PACs (other than sellers) (*) | | | | |
| | Krishna Agarwal | 97,600 | 5.23 | 1,12,130 | 6.01 |
| | PACs: | | | | |
| | Jai Prakash Agarwal | 2,65,982 | 14.26 | 2,65,982 | 14.26 |
| | Anita Agarwal | 41,480 | 2.22 | 41,480 | 2.22 |
| | Rajendra Kumar Agarwal | 41,480 | 2.22 | 41,480 | 2.22 |
| | Vishal Jain | 2,36,430 | 12.67 | 2,36,430 | 12.67 |
| | Shikha Jain | 2,25,642 | 12.09 | 2,25,642 | 12.09 |
| | b Seller(s) | | | | |
| | J P Agarwal & Sons (HUF) | 14,530 | 0.78 | NIL | NIL |

Note:

- (*) Share holding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place- Mumbai
Date- 23rd August, 2022

K. Agarwal
Krishna Agarwal