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

Name of the Target Company (TC)	eovers) Regulation	s, 2011	
	Jos	t's Engineering Company	Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	N.A		
Whether the acquirer belongs to			
Promoter/Promoter group		N.A	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the 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:			ļ
a) Shares carrying voting rights	71,040	9.29	9.29
b) Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	-	_	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)	, -		· . -
Fotal (a+b+c+d)	71,040	9.29	9.29
Details of acquisition /Sale			
a) Shares carrying voting rights acquired/sold	71,040	9.29	9.29
b) VRs acquired/ sold otherwise than by hares	-	-	- (
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to			
eceive shares carrying voting rights in the TC specify holding in each category)	- ,	-	-
l) Shares encumbered/ invoked/ released by he acquirer	-	-	-
otal (a+b+c+/-d)	71,040	9.29	9.29
Ifter the acquisition/sale, holding of:) Shares carrying voting rights	NIL	NIL	. NIL
) Shares encumbered with the acquirer) VRs otherwise than by shares) Warrants/ covertible securities/ any other instrument that entitles the acquirer to eccive shares carrying voting rights in the TC ipecify holding in each category) after cquisition			,
otal (a+b+c+d)	NII	<u> </u>	·
(5.5.4)	NIL	NIL	NIL

Mode of acquisition/sale (e.g. open market/off market/ public issue / rights issue/ preferential allotment/inter-se transfer, etc)	Share Purchase Agreement dated 30th August, 2014 21st January, 2015	
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable		
Equity share capital / total voting capital of the TC before the said acquisition /sale	Equity Share Capital of Rs. 76.46 Lakhs	
Equity share capital / total voting capital of the TC after the said acquisition/sale	Equity Share Capital of Rs. 76.46 Lakhs	
Total diluted share/ voting capital of the TC after the said-acquisition/sale	Equity Share Capital of Rs. 76.46 Lakhs	

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full coversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: Please note that with the transfer of the equity shares as stated herein, the company has ceased to be the promoter of the Target Company.

Signature of the acquirer/ Seller / Authorised Signatory

For Bullows India Private Limited

Director

Place: Mumbai

Date: 22nd January, 2015