

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

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	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 (**)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	17,000	2.22	2.22
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)	-	-	-
<b>Total (a+b+c+d)</b>	<b>17,000</b>	<b>2.22</b>	<b>2.22</b>
<b>Details of acquisition/Sale</b>			
a) Shares carrying voting rights acquired/sold	17,000	2.22	2.22
b) VRs acquired/ sold otherwise than by shares	-	-	-
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/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
<b>Total (a+b+c+/-d)</b>	<b>17,000</b>	<b>2.22</b>	<b>2.22</b>
<b>After the acquisition/sale, holding of :</b>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/ covertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>Total (a+b+c+d)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	21st January, 2015
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 conversion 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, I have ceased to be the promoter of the Target Company.

Signature of the acquirer/ Seller / Authorised Signatory

*Per pro Alia B Reporter*

(Shireen Jamshyd Batliwala)

Place: Mumbai

Date: 22nd January, 2015