

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 (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	76,420	9.99	9.99
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)	-	-	-
Total (a+b+c+d)	76,420	9.99	9.99
Details of acquisition/Sale			
a) Shares carrying voting rights acquired/sold	76,420	9.99	9.99
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	-	-	-
Total (a+b+c+/-d)	76,420	9.99	9.99
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs 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) after acquisition			
Total (a+b+c+d)	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
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


(Bdrjor Reporter)

Place: Mumbai

Date: 22nd January, 2015