

ISL CONSULTING LIMITED

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CIN NO:- L67120TN1993PLC024144

Date: 21st March, 2016

To,
The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

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

We have here with attached Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find the same in order.

Thank you,

Yours faithfully,

For, ISL Consulting Limited

Compliance Officer



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

Name of the Target Company (TC)	ISL CONSULTING LIMITED		
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	HITESH CHHAGANLAL HUF		
Whether the seller belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
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 under consideration, holding of:			
a) Shares carrying voting rights	500000	4.17%	N.A.
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	0	0.00%	N.A.
c) Voting rights (VR) otherwise than by shares	0	0.00%	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)	0	0.00%	N.A.
e) Total (a+b+c+d)	500000	4.17%	N.A.
Details of acquisition / sale			
a) Shares carrying voting rights acquired/ held	70000	0.58%	N.A.
b) VRs acquired/ held otherwise than by shares	0	0.00%	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/ held	0	0.00%	N.A.
d) Shares encumbered/ held /invoked/released by the acquirer	0	0.00%	N.A.
e) Total (a+b+c+d)	70000	0.58%	N.A.

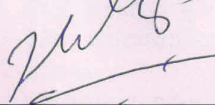
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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	430000	3.58%	N.A.
b) Shares encumbered with the acquirer	0	0.00%	N.A.
c) VRs otherwise than by shares	0	0.00%	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00%	N.A.
e) Total (a+b+c+d)	430000	3.58%	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/03/2016 - 25500 Shares 15/03/2016 - 44500 Shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,20,00,000 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,20,00,000 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

(*) 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.

Hitesh Chhaganlal (HUF)


Karta

Signature of Acquirer / Seller / Authorized Signatory

Place: Ahmedabad

Date: 19/03/2016