## HITESH CHHAGANLAL HUF 6, Agam Flats, Vasna, Ahmedabad-380007

Date: 19.03.2016

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

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

Please take the same on record.

Thank you,

Yours faithfully,

FOR, Hitesh Chanaganial HHEF)

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Hitesh C. Kothari

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## <u>Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Ta	rget Company (TC)	ISI CONSTIT	TINGLIMITED	
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 <del>acquisition</del> / 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 holding of:	acquisition under consideration,			
	carrying voting rights in the nature of encumbrance	500000	4.17%	N.A.
others)		0	0.00%	N.A.
shares	rights (VR) otherwise than by its/convertible securities/any other	0	0.00%	N.A.
instrum receive	nent that entitles the acquirer to shares carrying voting rights in the ecify holding in each category)	0	0.00%	N.A.
e) Total (a	+b+c+d)	500000	4.17%	N.A.
Details of acqui	sition / sale	5.1F		
a) Shares	carrying voting rights acquired/sold	70000	0.58%	N.A.
b) VRs ac shares	equired/sold otherwise than by	0	0.00%	N.A.
instrum receive	nent that entitles the acquirer to shares carrying voting rights in the cify holding in each category)	0	0.00%	N.A.
	encumbered/invoked/released by	0	0.00%	N.A.
e) Total (a	+b+c+d)	70000	0.58%	N.A.
			/ /	

After th	ne acquisition/sale, holding of:				
Aiter	ic dequisition/ sale, notating on				
a)	Shares carrying voting rights	430000	3.58%	N.A.	
b)	Shares encumbered with the acquirer	0	0.00%	N.A.	
	VRs otherwise than by shares	0	0.00%	N.A.	
d)	Warrants/convertible securities/any other				
	instrument that entitles the acquirer to	0	0.00%	N.A.	
	receive shares carrying voting rights in the				
	TC (specify holding in each category) after				
	acquisition				
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 / <del>VR or date of</del>				
receipt of intimation of allotment of shares,		14/03/2016 - 25500 Shares			
whichever is applicable		15/03/2016 - 44500 Shares			
Equity s	Equity share capital / total voting capital of the TC		1,20,00,000 Equity Shares of Rs.10/- each		
before	the said <del>acquisition</del> / sale				
Equity share capital/ total voting capital of the		1,20,00,000 Equity Shares of Rs.10/- each			
TC after the said acquisition / sale					
Total di	Total diluted share/voting capital of the TC after the		N.A.		
said acc	said acquisition				

(\*) 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)

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Signature of Acquirer / Seller / Authorized Signatory

Place: Ahmedabad Date: 19/03/2016