## **ARTI HITESH KOTHARI**

6, AGAM FLATS, VASNA BARAGE ROAD, VASNA, AHMEDABAD, 380007

Date: 30.03.2016

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,

Artiben h. Kothari

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

Name	of the Target Company (TC)	ISL CONSULTING LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		ARTI H. KO	THARI	
Whether the acquirer 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 / <del>disposal</del> as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before holding	asquisition under consideration,			
a) b)	Shares carrying voting rights Shares in the nature of encumbrance	384745	3.21%	N.A.
	(pledge / lien / non-disposal undertaking / others)	0	0.00%	N.A.
	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other	0	0.00%	N.A.
u,	instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0.00%	N.A.
e)	Total (a+b+c+d)	384745	3.21%	N.A.
Details	of acquisition / sale			
b)	Shares carrying voting rights acquired/sold VRs acquired/sold otherwise than by shares	30000 0	0.25% 0.00%	N.A. 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/sold	0	0.00%	N.A.
d)	Shares encumbered/invoked/released by the acquirer	0	0.00%	N.A.
e)	Total (a+b+c+d)	30000	0.25%	N.A.

After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to</li> </ul>	414745 0 0	3.46% 0.00% 0.00%	N.A. N.A. N.A.
receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	414745	3.46%	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 receipt of intimation of allotment of shares,</del> whichever is applicable	28/03/2016		
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.

A. H-loth

Signature of Acquirer / Seller / Authorized Signatory

Place: Ahmedabad Date: 30/03/2016