



Since 1907

Jost's Engineering Company Limited

Registered Office : Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India
CIN : L28100MH1907PLC000252 Phone : +91-22-62378200 Fax : +91-22-62378201
E-mail : jostsho@josts.in Website : www.josts.com

26th October 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: [●]

Dear Sirs,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) 2015 (“SEBI LODR
Regulations”)**

This is in furtherance to the Board Meeting of the Company on 13th February 2017 approving the issue of equity shares of the Company (“**Equity Shares**”) by way of rights issue to the existing shareholders of the Company for an amount not exceeding Rs. 100,000,000/- (Rupees Ten Crores only) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable laws (the “**Rights Issue**”).

This is to inform you that Securities and Exchange Board of India vide its letter number SEBI/HO/CFD/DIL1/OW/P/2017/26229/1 dated 26th October 2017 has issued the final observation for the proposed Rights Issue.

Yours sincerely,
For JOST'S ENGINEERING COMPANY LIMITED

C.B. Sagvekar
(Vice-President & Company Secretary)