



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 December 2017

**BSE Limited,
Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

RE:

Security	BSE	ISIN
505750	JOSTS	INE636D01017

Sub: Intimation of the outcome of the meeting of the Rights Issue Committee of Jost's Engineering Company Limited (the "Company") held on December 26th 2017 for allotment of 1,68,223 Equity Shares of face value Rs. 10 each at a price of Rs. 594 per Equity Share (including a premium of Rs. 584 per equity share) on a rights basis.

Dear Sir/Madam,

We hereby wish to inform you that BSE Limited, the Designated Stock Exchange for the purpose of Rights Issue, has approved the Basis of Allotment on December 26, 2017. Pursuant to the finalization of the basis of allotment in consultation with BSE Limited, the Rights Issue Committee of the Company in its meeting held on December 26, 2017, has approved the allotment of 1,68,223 Equity Shares of face value Rs. 10 each at a price of Rs. 594 per Equity Share (including a premium of Rs. 584 per Equity Share) issued on a rights basis, to all eligible equity shareholders, who have subscribed to the said issue and whose applications were valid.

This is for your information and records.

Thanking You,

Yours faithfully,

For Jost's Engineering Company Limited,

C. B. Sagvekar

Vice President and Company Secretary