



IST LIMITED

UNDER SPEED POST

15.03.2017

To:

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

The Manager
Delhi Stock Exchange Limited
Asaf Ali Road
New Delhi -110001

Sub.: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We have received intimation on the subject from :

1. Delux Associates LLP (Formerly: Delux Associates Pvt. Ltd. / Delux Investments Pvt. Ltd.), that they have acquired 63,900 equity shares representing 1.095% of the paid-up equity share capital of M/s. IST Limited.
2. Galaxy International Hotels LLP (Formerly: Galaxy International Hotels Pvt. Ltd.), that they have sold 63,900 equity shares representing 1.095% of the paid-up equity share capital of M/s. IST Limited.

A copy of above intimations received from the acquirer / seller are enclosed for your ready reference.

Kindly take the above information on your record.

Thanking you,

For IST LIMITED

Bhupinder Kumar
Company Secretary
M. No. ACS – 15871

Encl: As above.



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)
Phones : 24694291-92, 24617319 Fax : 011-24625694
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)
Phones : 01274-267346-48, Fax : 01274-267444
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

DELUX ASSOCIATES LLP

LLPIN : AAF-5272

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New Delhi -110001

Sub.: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the captioned subject, I, Mayur Gupta, Designated Partner, Delux Associates LLP (Formerly : Delux Associates Pvt. Ltd. / Delux Investments Pvt. Ltd.), hereby inform your good offices that Delux Associates LLP has acquired 63,900 equity shares representing 1.095% of the paid-up equity share capital of M/s. IST Limited.

In view of the above, enclosed please find the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the above information on your record.

Thanking you,

For Delux Associates LLP.



(Mayur Gupta)
Designated Partner
DIN - 00131376

Encl: As above.

CC to:

The Compliance Officer, IST Limited, Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, Haryana – 123106.



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

Name of the Target Company (TC)	IST LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Delux Associates LLP (Formerly: Delux Associates Pvt. Ltd./ Delux Investments Pvt. Ltd.) PACs: Eastern India Power & Mining Company Pvt. Ltd. Lubetec India Private Limited IST technology Infrastructure Private Limited Gupta International Investment Company Limited GPC Technology Limited Smridhi Realty and Trade LLP		
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 / DSE 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	43,09,730	73.897	N.A.
b) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	43,09,730	73.897	N.A.
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	63,900	1.095	N.A.
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	63,900	1.095	N.A.



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	43,73,630	74.992	N.A.
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	43,73,630	74.992	N.A.
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter -se transfer etc).	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.03.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,83,20,560/- representing 58,32,056 Equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,83,20,560 /-representing 58,32,056 Equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,83,20,560/- representing 58,32,056 Equity shares of Rs. 10/- each		

Note: The total promoters holding after the above mentioned acquisition is **43,73,736 Equity Shares representing 74.995%** of the paid-up equity share capital of Target Company which includes 106 Equity Shares representing 0.0018% of the paid-up equity share capital of Target Company held by Galaxy International Hotels LLP (Formerly: Galaxy International Hotels Private Limited) ("Seller") in the above transaction.

For Delux Associates LLP.



(Mayur Gupta)

Designated Partner

DPIN – 00131376

A-23, New Office Complex

Defence Colony, New Delhi – 110024.

Place: New Delhi

Date: 15.03.2017

