

ISL CONSULTING LIMITED

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 Ph: 079-40030351/40030352 Fax: 079-30077352 Email: innogroup@gmail.com Website: www.islconsulting.in CIN:L67120GJ1993PLC086576

June 03, 2017

To, BSE Limited PJ Towers, Floor 25, Dalal Street, Mumbai - 400 001

Dear Sir.

Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

We have received disclosure of Ashok Jain, Arjun Kumar, Manju Devi, Sangeeta Jain and Anjana, under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and takeover) Regulations, 2011. The disclosure is enclosed herewith.

Please take the same on record.

Thanking you,

Yours Faithfully,

FOR, ISL CONSULTING LIMITED

Bhanupriya Katta Company Secretary Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

gulations, 2011 Iame of the Target Company (TC)	SL CONSULTING LIMITED			
ame(s) of the acquirer and Persons Acting in	SELLER: ASHO	SELLER: ASHOK JAIN,		
oncert (PAC) with the acquirer	ARJUN KUMAR,			
Solicere (1746) With the acquire	MANJU DEVI,			
	SANGEETA JAIN,			
	ANJANA			
	ALL PAC:-			
	RAJENDRA MUNILALI HIRANI DEEPAK MUNILALJI HIRANI		ANI	
		VINODKUMAR MUNILALII HIRANI		
	REKHADEVI RAJENDRA HIRANI			
	SUMAN DEEPAK HIRANI			
	PINKY VINOD HIRANI			
The second secon	ANJAI			
		ASHOK JAIN		
		SANGEETA JAIN		
		ARJUN KUMAR		
	MANJU DEVI MAHAVEER KUMAR			
	NO	AHAVEEN KUIVIAN		
Whether the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchange(s) where the shares	BSE LIMITED)		
of TC are Listed				
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 disposal under consideration, holding	g			
of:				
a) Shares carrying voting rights	2248000	18.73%	N.A.	
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking /	0	0.00%	N.A.	
others) c) Voting rights (VR) otherwise than by		0.00%	N.A.	
shares	0	0.0070		
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive shares carrying voting rights in the	0 e	0.00%	N.A.	
T C (specify holding in each category)				
			N.A.	

 a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by 	188000 0	1.57% 0.00%	N.A. N.A.	
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)	0	0.00%	N.A.	
acquired/sold d) Shares encumbered/invoked/released by the acquirer	0	0.00%	N.A.	
e) Total (a+b+c+d)	188000	1.57%	N.A.	
After the acquisition/sale, holding of:				
a) Shares carrying voting rightsb) Shares encumbered with the acquirerc) VRs otherwise than by shares	2060000	17.17% 0.00% 0.00%	N.A. N.A. N.A.	
 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 	0	0.00%	N.A.	
e) Total (a+b+c+d)	2060000	17.17%	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 / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27000 Shares – Ashok Jain – 01/06/2017 40000 Shares – Arjun Kumar – 01/06/2017 33000 Shares – Manju Devi – 01/06/2017 35000 Shares – Sangeeta Jain – 02/06/2017 37000 Shares – Ashok Jain – 02/06/2017 16000 Shares – Anjana – 02/06/2017			
Equity share capital / total voting capital of the TC before the said acquisition / sale		000 Equity Shares		
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.

K ARJUN

Signature of Acquirer / Seller / Authorized Signatory

Place: Ahmedabad Date: 03.06.2017

^(**) 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.