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

Regulations, 2011 Name of the Target Company (TC) ISL CONSULTING LIMITED Name(s) of the acquirer and Persons Acting in **SELLER:**SANGITA JAIN, Concert (PAC) with the acquirer ALL PAC:-RAJENDRA MUNILAL HIRANI DEEFAK MUNILALJI HIRANI VINODKUMAR MUNILALI HIRANI REKHADEVI RAJENDRA HIRANI SUMAN DEEPAK HIRANI PINKY VINOD HIRANI **ANJANA ASHOK JAIN** SANGITA JAIN **ARIUN KUMAR** MANJU DEVI MAHAVIR KUMAR Whether the acquirer belongs to Promoter / NO 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 % w.r.t. total share/voting diluted capital wherever share/voting capital of the applicable(\*) TC(\*\*) Before the disposal under consideration, holding of: 9.31% a) Shares carrying voting rights 1117299 N.A. b) Shares in the nature of encumbrance 0.00% 0 (pledge / lien / non-disposal undertaking / N.A. others) 0.00% c) Voting rights (VR) otherwise than by 0 N.A. shares d) Warrants/convertible securities/any other 0 0.00% instrument that entitles the acquirer to N.A. receive shares carrying voting rights in the T C (specify holding in each category) 1117299 9.31% N.A. e) Total (a+b+c+d) Details of acquisition / sale 0.08% N.A. a) Shares carrying voting rights acquired/sold 9000 b) VRs acquired/sold otherwise than by 0.00% 0 N.A. shares c) Warrants/convertible securities/any other

instrument that entitles the acquirer to receive shares carrying voting rights in the	0	0.00%	N.A.
TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer	0	0.00%	N.A.
e) Total (a+b+c+d)	9000	0.08%	N.A.
After the acquisition/sale, holding of:		1	
a) Shares carrying voting rights	1108299	9.23%	N.A.
b) Shares encumbered with the acquirer	0	0.00%	N.A.
<ul><li>c) VRs otherwise than by shares</li><li>d) Warrants/convertible securities/any other</li></ul>	0	0.00%	N.A.
instrument that entitles the acquirer to			
receive shares carrying voting rights in the	0	0.00%	Ñ.A.
TC (specify holding in each category) after			
acquisition			
e) Total (a+b+c+d)	1108299	9.23%	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, whichever is applicable</del>		03/08/2017	
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,20,06,000 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 tales			

<sup>(\*)</sup> 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.

Signature of Acquirer / Seller / Authorized Signatory

Place: Ahmedabad Date: 05/08/2017

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<sup>(\*\*)</sup> 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.