

**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 Concert (PAC) with the acquirer

SELLER: DIPAK MUNILALJI HIRANI,
SUMAN DEEPAK HIRANI

ALL PAC:-

RAJENDRA MUNILAL HIRANI
DEEPAK MUNILALJI HIRANI
VINODKUMAR MUNILALJI HIRANI
REKHADEVI RAJENDRA HIRANI
SUMAN DEEPAK HIRANI
PINKY VINOD HIRANI
ANJANA
ASHOK JAIN
SANGITA JAIN
ARJUN KUMAR
MANJU DEVI
MAHAVIR KUMAR

Whether the acquirer belongs to Promoter / Promoter group

NO

Name(s) of the Stock Exchange(s) where the shares of TC are Listed

BSE 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(**)
a) Shares carrying voting rights	921599	7.68%	N.A.
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	0	0.00%	N.A.
c) Voting rights (VR) otherwise than by shares	0	0.00%	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)	0	0.00%	N.A.
e) Total (a+b+c+d)	921599	7.68%	N.A.

Before the disposal under consideration, holding of:

Details of acquisition / sale

a) Shares carrying voting rights acquired/sold 262099 2.18% N.A.

	0	0.00%	N.A.
b) VRs acquired/sold otherwise than by shares	0	0.00%	N.A.
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	0	0.00%	N.A.
d) Shares encumbered/invoked/released by the acquirer	0	0.00%	N.A.
e) Total (a+b+c+d)	262099	2.18%	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	659500	5.50%	N.A.
b) Shares encumbered with the acquirer	0	0.00%	N.A.
c) VRs otherwise than by shares	0	0.00%	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)	659500	5.50%	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
 36000 Shares – Deepak Hirani – 24.08.2017
 50500 Shares – Deepak Hirani – 31.08.2017
 47700 Shares – Deepak Hirani – 01.09.2017
 15399 Shares – Deepak Hirani – 04.09.2017
 32500 Shares – Suman Hirani – 04.09.2017
 42000 Shares – Suman Hirani – 05.09.2017
 32000 Shares – Suman Hirani – 06.09.2017
 6000 Shares – Suman Hirani – 13.09.2017

Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~

1,20,00,000 Equity Shares of Rs.10/- each

Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~

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.

(**) 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.

Deepak

Signature for seller

Place: Ahmedabad