

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

Website: www.josts.com

Since 1907 -

E-mail: jostsho@josts.in

Date 28th December, 2017

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Ref. : Jost's Engineering Company Limited (Script Code : 505750)

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

Dear Sir,

In Compliance with the Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company has received the disclosure from M/s J P Agarwal & Sons (HUF) (Acquirer) and the same is submitted herewith.

Kindly Acknowledge the receipt

Thanking you,

Yours Faithfully,

For Jost's Engineering Company Limited

C. B. Sagvekar

Vice President and Company Secretary

Encl.: As above.

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

مراجوة كيفها

Name of the Target Company (TC)	Josts Engineering Company Limited		
Name(s) of the acquirer and Persons Acting in	Acquirer: J P Agarwal & Sons		
Concert (PAC) with the acquirer	PAC:		
·	Jai Prakash Agarwal Vishal Jain Shikha Jain Krishna Agarwal Rajendra Kumar Agawal Anita Agarwal		
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE Limited		
shares of TC are Listed			
Details of the acquisition 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 under consideration,			
holding of :			
a) Shares carrying voting rights	5955	0.77%	0.77%
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
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)		NIL.	NIL
d) Total (a+b+c)	5955	0.77%	0.77%
Details of acquisition			
a) Shares carrying voting rights acquired	1310	0.14%	0.14%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other	NIL	NIL	NIL



instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
acquired			
d) Total (a+b+c)	1310	0.14%	0.14%
After the acquisition, holding of:	· · · · · · · · · · · · · · · · · · ·		
a) Shares carrying voting rights	7265	0.77%	0.77%
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other	NIL	NIL	NIL
instrument that entitles the acquirer to			
receive shares carrying voting rights in the			
TC (specify holding in each category)			
after acquisition			
d) Total (a+b+c)	7265	0.77%	0.77%
Mode of acquisition/sale (e.g. open market /	Shares acquire	d in Right Issue	up to
off-market / public issue / rights issue	entitlement.		
/preferential allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or	26 th December, 2017		
date of receipt of intimation of allotment of			
shares, whichever is applicable			
Equity share capital / total voting capital of the	764650	· .	
TC before the said acquisition			
Equity share capital/ total voting capital of the	932873		
TC after the said acquisition			
Total diluted share/voting capital of the TC	N.A.		
after the said acquisition/sale			
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Note:

(*) 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.

Signature of the acquirer

2412/17

Place: Mumbai

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