

Jost's Engineering Company Limited Registered Office: Great Social Building, 60 Sir Phirozeshah Mehta Road, Mumbai - 400 001, India

CIN : L28100MH1907PLC000252

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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 Mrs. Anita Agarwal (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

define elimination and an article of the second sec	Josts Engineering Company Limited			
Name(s) of the acquirer and Persons Acting in J	Acquirer: Anita Agarwal			
	PAC:			
	Jai Prakash Agarwal J P Agarwal & Sons (HUF) Vishal Jain Shikha Jain Krishna Agarwal Rajendra Kumar 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	4			
a) Shares carrying voting rights	17000	2.22%	2.22%	
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 -	NIL	
	17000	2.22%	2.22%	
d) Total (a+b+c)				
Details of acquisition	3740	0.40%	0.40%	
a) Shares carrying voting rights acquired	NIL	NIL.	NIL	
b) VRs acquired otherwise than by equity	'''-		}	
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the		NIL	NIL	
To (specify holding in each category) acquired	_			
d) Total (a+b+c)	3740	0.40%	0.40%	

After the acquisition, holding of:					
a) Shares carrying voting rights	20740	2:22%	2.22%		
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	j '\				
receive shares carrying voting rights in the					
TC (specify holding in each category)					
after acquisition			, <u>, , , , , , , , , , , , , , , , , , </u>		
d) Total (a+b+c)	20740	2.22%	2.22%		
Mode of acquisition/sale (e.g. open market /	Shares acquired in Right Issue up to entitlement and additional Shares.				
off-market / public issue / rights issue					
/preferential allotment / Inter-se transfer etc.)					
Date of acquisition / sale of shares / VR or	26 th Decen	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 TO	N:A:				
after the said acquisition/sale	ı				

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.

Anita Aparum!

Place: Kolkata

Date: 26th December, 2017