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

Regulations, 2011

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	REEMA ANKIT SHAH		
Whether the acquirer belongs to Promoter / Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the acquisition / disposal as follows  Before the acquisition under consideration,	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 b) Shares in the nature of encumbrance	762605 0	6.36%	N.A.
(pledge / lien / non-disposal undertaking / others) c) Voting rights (VR) otherwise than by		0.00%	N.A.
shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0.00%	N.A.
e) Total (a+b+c+d)	762605	6.36%	N.A.
a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by shares	29500	0.25% 0.00%	N.A. 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)	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)	29500	0.25%	NI A
er the acquisition/sale, holding of:		0.2370	N.A.
<ul><li>a) Shares carrying voting rights</li><li>b) Shares encumbered with the acquirer</li><li>c) VRs otherwise than by shares</li></ul>	792105 0 0	6.61% 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)	792105	6.61%	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	16500 Shares - 08.03.2018 13000 Shares - 09.03.2018		
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	1,20,00,000 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

<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: 10.03.2018

<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.