

Surya India Fingrowth Private Limited

✓ The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Department of Corporate
Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Company Secretary
Jyoti Structures Limited
6th Floor, Valecha Chambers,
New Link Road,
Andheri West,
Mumbai 400053

13th November, 2014

Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

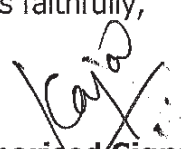
Dear Sir,

Please find enclosed herewith disclosure as required in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,


Authorised Signatory
Encl: As Above

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

Name of the Target Company (TC)	Jyoti Structures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Surya India Fingrowth Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. The Bombay Stock Exchange 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 (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	20,55,200	1.94	-
b) Shares in the nature of encumbrance (pledge / lien /non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	20,55,200	1.94	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	38,05,120	3.60	-
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked /released by the	-	-	-

acquirer.			
e) Total (a+b+c+d)	38,05,120	3.60	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	58,60,320	5.35	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	58,60,320	5.35	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of Intimation of allotment of shares, whichever is applicable	12 th November, 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 21,14,07,380 (10,57,03,690 Equity Shares of Rs.2 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 21,90,17,620 (10,95,08,810 Equity Shares of Rs.2 each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 21,90,17,620 (10,95,08,810 Equity Shares of Rs.2 each)		

Note:

(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 13th November, 2014