P. K. Thakur
11, Brighton Bungalow, Lokhandwala Complex, Andheri (W), Mumbai 400053.

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

21st November, 2011

Sub: Disclosure pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 & Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

This is to inform you that on 18th November, 2011, I have purchased 13,500 Equity Share of Rs.52.70 of Jyoti Structures Limited.

The disclosure as required in terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, is enclosed.

Thanking You,

Yours faithfully,

Rajendra

Authorised Signatory

Encl: As Above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	JYOTI STRUCTURES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PRAKASH K THAKUR		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2) BOMBAY STOCK EXCHANGE LIMITED		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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	52,34,735	6.37%	5.12%
b. Voting rights (VR) otherwise than by equity shares	NA	NA	NA
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)	NA	NA	NA
Total (a+b+c)	52,34,735	6.37%	5.12%

Details of acquisition a. Shares carrying voting rights acquired	13,500	0.02%	0.02%
b. VRs acquired otherwise than by equity shares	NA	NA	NA
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	NA	NA	NA
Total (a+b+c)	13,500	0.02%	0.02%
After the acquisition, holding of: a. Shares carrying voting rights	52,48,235	6.39%	5.13%
b. VRs otherwise than by equity shares	NA	NA	NA
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) after acquisition	NA	NA	NA
Total (a+b+c)	52,48,235	6.39%	5.13%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18TH NOVEMBER, 2011		

8. Equity share capital / total voting capital of the TC before the said acquisition	8,21,53,497
9. Equity share capital/ total voting capital of the TC after the said acquisition	8,21,53,497
10. Total diluted share/voting capital of the TC after the said acquisition	10,22,96,143

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 / Authorized Signatory
Place: MUMBAI
Date: 21st NOVEMBER, 2011