Jyotsna Madhu Jamkhandi
7 Corner View "B" 104/125, Nagar Road, Yerwada, Pune 411006

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

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

The Company Secretary
Jyoti Structures Limited
6th Floor, Valecha Chambers, New Link Road, Andheri West, Mumbai 53

1st April, 2015

Sub: Disclosure pursuant to Regulation 30(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to the provisions of Regulation 30(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 enclosed please find herewith the disclosure of shareholding in Jyoti Structures Limited as on 31st March, 2015.

You are requested to please take the aforesaid on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Jyotsna Jamkhandi
Encl : as above

Format for Disclosures under Regulation 30(1) and 30(2) 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 stock exchange(s) where the shares of the TC are listed	1) The National Stock Exchange of India Limited 2) The Bombay Stock Exchange Limited
3.	Particulars of the Shareholder(s):	
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Jyotsna Madhu Jamkhandi
Or		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	

4. Particulars of Shareholding of persons mentioned at (3) above:	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2015 holding of	NIL	NIL	NIL
a) Shares			
a) Jyotsna Madhu Jamkhandi	—	—	—
b) Voting Rights (otherwise than by shares)	—	—	—
c) Warrants	—	—	—
d) Convertible Securities	—	—	—
e) Any other instrument that would entitle the holder to receive shares in the TC	—	—	—
Total	NIL	NIL	NIL