

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 30/11/2020

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050.

NSE Script Symbol -TARMAT

The Compliance Department Bombay Stock Exchange PJ Tower, Dalal Street, Mumbai 400001

BSE Script Code -532869

Sub: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.</u>

Dear Sir/ Madam,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we are attaching herewith the disclosure received from Mr. Jerry Varghese, with respect of 1,76,000 equity shares of Tarmat Limited sold by him.

This is for your information and record

For Tarmat Limited

S. Chakraborty
Company Secretary



JERRY VARGHESE

Sony Apartment, Ground Floor, 19 Rebello Road Bandra (West) - Mumbai 400 050.

Date : 28/11/2020

To
The Compliance Officer
Tarmat Limited,
Tank Road, Off Gen. Vaidya Marg,
Malad (East)
Mumbai 400 097.

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

Dear Sir / Madam,

Please find enclosed herewith Disclosure pursuant to regulation 29(2) of SEBI (Substantial

Acquisition of Shares & Takeovers) Regulations, 2011 with respect to 176000 equity shares of Tarmat Limited sold by me - Mr. Jerry Varghese.

Since, I Jerry Varghese holds more than 5% share of Tarmat Limited, disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take same on record.

JERRY VARGHESE

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Sony Apartment, Ground Floor, 19 Rebello Road Bandra (West) - Mumbai 400 050.

Cate: 28/11/2020

The Listing Department, National Stock Exchange of India Ltd. Bandra Kurla Complex Mumbai 400 050.

The Compliance Department Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street Mumbai 408 001

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Kindly take same on record.

JERRY VARGHESE

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Name of the Target Company (TC)	Tarmat Ltd (The Company)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	lerry Varghese (The Seller)		
Whether the acquirer belongs to Promoter/Promoter group	The Seller is the promoter of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/vot ing capital wherever applicable (*)	share/vot
lefore the a cquisit ion/disposal under consideration, solding of :		***************************************	
a) Shares carrying voting rights	2487820 Equity share	18.66%	18.66%
 b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) 	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
 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) 	Nil	Nil	Nil
e) Total (a+b+c+d)	2487820 Equity share:	18.66%	18.66%
etails of acquisition/sale			
a) Shares carrying voting rights	176000	1.32%	1.32%
b) VRs acquired /sold otherwise than by 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) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	176000:	1.3290	1.32%
After the acquisition/sale, holding of:		4	
a) Shares carrying voting rights	2311820	17.34%	17.34%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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		N 11	Nil
e) Total (a+b+c+d)	2311620	34%	I7.34%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse transfer etc).	Open Market		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 th Novembar, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13330707 Equity Shares of Rs. 10/- each Amount: 133307070		
Equity share capital/total voting capital of the TC after the said a cquisition /sale	13330707 Equity Shares of Rs. 10/- each Amount: 133307070		
Total diluted share/voting capital of the TC after the said acquisition / sale	13330707 Equity Shares of Rs. 10/- each Amount: 13330707013330707		

(*) 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 Authorised signatory

Place: Mumbai Date: 28/11/2020