

SUNITA SANJAY SURANA
801, FORTUNA NR GINGER HOTEL, PIPLOD, SURAT-395007

Date: July 30, 2021

To,
The Dept. of Corporate Services,
BSE Ltd,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
Tarmat Limited
General A. K. Vaidya Marg,
Near Wagheshwari Mandir,
Malad (E)
Mumbai : 400 097.

Subject: Shareholding disclosure

Dear Sir/ Madam,

I Sunita Sanjay Surana hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in Scrip of **TARMAT LTD.**

Kindly acknowledge receipt of the same and update your records and oblige.

Thanking you,

Yours Faithfully,

Sunita Surana

Sunita Sanjay Surana

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) 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	Sunita Sanjay Surana (The Seller)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
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/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :	855061	6.41	N.A.
a) Shares carrying voting rights			
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)	855061	6.41	N.A.
Details of acquisition/sale	110061	0.82	
a) Shares carrying voting rights			
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)	110061	0.82	

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	745000	5.59	
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	Nil	Nil	Nil
e) Total (a+b+c+d)	745000	5.59	
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			
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 acquisition / sale	13330707 Equity Shares of Rs. 10/- each Amount: 133307070		
Total diluted share/voting capital of the TC after the said acquisition / sale	-		

(*) 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.

Sumita Surana

Signature of the Authorised signatory

Place: Surat

Date: 30/07/2021