

· AIRPORTS

• HIGHWAYS

• INFRASTRUCTURE

· RAILWAYS

Date: 09/05/2022ESTATE

The Listing Department, National Stock Exchange of India Ltd Bandra Kurla Complex Mumbai -400050. The Compliance Department Bombay Stock Exchange PJ Tower, Dalal Street, Mumbai 400001

NSE Script Symbol -TARMAT

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 two disclosure(s) received on 09.05.2022 from :

- 1) M/s. Kingston Vincom Pvt. Ltd.
- M/s. Riserose Business Pvt. Ltd

Since M/s. Kingston Vincom Pvt. Ltd. and M/s. Riserose Business Pvt. Ltd are holding more than 5% of Shares of Tarmat Limited, this disclosure is being submitted in terms of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

This is for your information and record

For Tarmat Limited

S. Chakraborty
Company Secretary
09.05.2022

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ANNEXURE - 2

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

Name	of the Target Company (TC)	Tarmat Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		M/s. Kingston Vincom Pvt. Ltd			
Whether the acquirer belongs to Promoter/Promoter group		NO			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Bombay Stock Exchange National Stock Exchange			
Detail	s 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 under consideration, holding of:		975000	4.97%	4.97%	
b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares 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) Total (a+b+c+d)				
a)	Details of acquisition/sale	65000	0.33%	0.33%	
h)	Shares carrying voting rights acquired/sold VRs acquired sold otherwise than by shares				
c)	Warrants/convertible securities/any other instrument that emittes the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				

category) acquired/sold

e) Total (a+b+c+/-d)

d) Shares encumbered / myoked/released by the acquirer

After the acquisition/sale, holding of:

- a) Shares carrying voting rights
- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- d) Wacrants 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)

Mode of acquisition / sale (e.g. open market / off-market / Preferential Allotment public issue / rights issue / preferential allotment / inter-se transfer etc).

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

197726860

07/05/2022

Equity share capital/ total voting capital of the TC after the said acquisition sale

197726860

fotal diluted share voting capital of the TC after the said

197726860

acquisition

- (*) 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.

For M/s. Kingston Vincom Pvt. Ltd

FOR KINGSTON VINCOM PVI LTD.

Signature of the acquirer seller / Authorised Signatory

Place. KOl Kata Date: 09/05/2022

ANNEXURE-2

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

			Tarmat Limited		
Name of the largerCompany(TC)			M/s. Riserose Business Pvt.Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter / Promoter group		NO			
Detailsoftheacquisition/disposalasfollows			Number	% w.r.t.totalsha re/votingcapi talwherevera pplicable(*)	% w.r.t. totaldilutedshare/ votingcapital of the TC(**)
Beforetheacquisition underconsideration, holding of:		972231	4.96%	4.96%	
	d)' c)	Sharescarryingvotingrights Sharesinthenatureofencumbrance(pledge/lien/non-disposalundertaking/others) Votingrights(VR)otherwisethan byshares Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineacheategory) Total(a+b+c+d)			
		Detailsofacquisition/sale	75000	0.38%	0.38%
	b) c)	Sharescarryingvotingrightsacquired/sold VR sucquired/soldotherwise than byshares • Warrants/convertiblesecurities/anyotherinstrumenttha entitles the acquirectoreceives harescarrying voting rights in the TC (specify holding in each category) acquired/sold Sharesch cumbered/invoked/released by the acquirer for all (a threat-d)	t si		

Aftertheacquisition/sale, holdingof:

- a) Sharescarryingvotingrights
- b) Sharesencumberedwiththeacquirer
- c) VRsotherwisethanbyshares
- d) Warrants/convertiblesecurities/anyotherinstrumentthat entitlestheacquirertoreceivesharescarryingvotingrightsi ntheTC(specifyholdingineachcategory) afteracquisition
- e) Total(a+b+c+d)

Mode of acquisition / sale (e.g. open market / off-market Preferential Allotment /public issue / rights issue / preferential allotment / intersetransfer etc).

Dateofacquisition/saleofshares/VRordateofreceiptofintimation of 07/05/2022 allotment of shares, whichever is applicable

Equity sharecapital/totalvoting capital of the TC before the said acqui 1977 26860 sition/sale

Equity sharecapital/totalvotingcapitaloftheTCafterthesaidaequisit. 197726860

Totaldilutedshare/votingcapitaloftheTCafterthesaidacquisition 197726860

(*) I otalsharecapital/voting capital to betaken asperthe latest filing doneby the company to the Stock Exchangeunder Clause 35 of the listing Agreement.

(**)Diluted share/votingcapitalmeansthetoialnumberofsharesintheTC assumingfullconversion oftheoutstandingconvertiblesecurities/warrants intoequityshares oftheTC.

For M/s. Riscrose Business Pvt.Ltd TOR RISEROSE BUSINESS PVT. LTD

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Signature of the acquirer/seller/Authorised Signatory

Place: -ElKata

Date:00/05/2022