



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 11/08/2021

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

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 10.08.2021 from **Sunita Babulal Surana** , with respect to :

- 1) Disclosure dated 30.07.21 w.r.t. 127747 equity shares of Tarmat Limited sold by her.
- 2) Disclosure dated 04.08.21 w.r.t. 138783 equity shares of Tarmat Limited sold by her.

This is for your information and record

For Tarmat Limited

S. Chakraborty  
Company Secretary

**TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535

# SUNITA BABULAL 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,  
5<sup>th</sup> 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 Babulal 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 Babulal 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 Babulal 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<br>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 (**) |
| <b>Before the acquisition/disposal under consideration, holding of :</b>                                                                                                               |                                                               |                                                            |                                                            |
| k) Shares carrying voting rights                                                                                                                                                       | 855061                                                        | 6.41                                                       |                                                            |
| l) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)                                                                                                 | Nil                                                           | Nil                                                        | Nil                                                        |
| m) Voting rights (VR) otherwise than by shares                                                                                                                                         | Nil                                                           | Nil                                                        | Nil                                                        |
| n) 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                                                        |
| o) Total (a+b+c+d)                                                                                                                                                                     | 855061                                                        | 6.41                                                       |                                                            |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                               |                                                            |                                                            |
| k) Shares carrying voting rights                                                                                                                                                       | 127747                                                        | 0.96                                                       |                                                            |
| l) VRs acquired /sold otherwise than by shares                                                                                                                                         | Nil                                                           | Nil                                                        | Nil                                                        |
| m) 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                                                        |
| n) Shares encumbered / invoked/released by the acquirer                                                                                                                                | Nil                                                           | Nil                                                        | Nil                                                        |
| o) Total (a+b+c+/-d)                                                                                                                                                                   | 127747                                                        | 0.96                                                       |                                                            |

|                                                                                                                                                                                            |                                                              |      |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------|-----|
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                              |      |     |
| k) Shares carrying voting rights                                                                                                                                                           | 727314                                                       | 5.45 |     |
| l) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                          | Nil  | Nil |
| m) VRs otherwise than by shares                                                                                                                                                            | Nil                                                          | Nil  | Nil |
| n) 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 |
| o) Total (a+b+c+d)                                                                                                                                                                         | 727314                                                       | 5.45 |     |
| 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                                                                  | 30.07.2021                                                   |      |     |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 13330707 Equity Shares of Rs. 10/- each<br>Amount: 133307070 |      |     |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 13330707 Equity Shares of Rs. 10/- each<br>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.

*Seemita Seerama*  
Signature of the Authorised signatory  
Place: Surat  
Date: 30/07/2021

# SUNITA BABULAL SURANA

801, FORTUNA NR GINGER HOTEL, PIPLOD, SURAT-395007

Date : August 4, 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,  
5<sup>th</sup> 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 Babulal 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 Babulal 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 Babulal 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<br>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 (**) |
| <b>Before the acquisition/disposal under consideration, holding of:</b>                                                                                                                |                                                               |                                                            |                                                            |
| p) Shares carrying voting rights                                                                                                                                                       | 727314                                                        | 5.45                                                       |                                                            |
| q) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)                                                                                                 | Nil                                                           | Nil                                                        | Nil                                                        |
| r) Voting rights (VR) otherwise than by shares                                                                                                                                         | Nil                                                           | Nil                                                        | Nil                                                        |
| s) 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                                                        |
| t) Total (a+b+c+d)                                                                                                                                                                     | 727314                                                        | 5.45                                                       |                                                            |
| <b>Details of acquisition/sale</b>                                                                                                                                                     |                                                               |                                                            |                                                            |
| p) Shares carrying voting rights                                                                                                                                                       | 138783                                                        | 1.04                                                       |                                                            |
| q) VRs acquired /sold otherwise than by shares                                                                                                                                         | Nil                                                           | Nil                                                        | Nil                                                        |
| r) 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                                                        |
| s) Shares encumbered / invoked/released by the acquirer                                                                                                                                | Nil                                                           | Nil                                                        | Nil                                                        |
| t) Total (a+b+c+/-d)                                                                                                                                                                   | 138783                                                        | 1.04                                                       |                                                            |

| After the acquisition/sale, holding of:                                                                                                                                                    |                                                              |      |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------|-----|
| p) Shares carrying voting rights                                                                                                                                                           | 588531                                                       | 4.41 |     |
| q) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                          | Nil  | Nil |
| r) VRs otherwise than by shares                                                                                                                                                            | Nil                                                          | Nil  | Nil |
| s) 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 |
| t) Total (a+b+c+d)                                                                                                                                                                         | 588531                                                       | 4.41 |     |
| 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                                                                  | 04.08.2021                                                   |      |     |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | 13330707 Equity Shares of Rs. 10/- each<br>Amount: 133307070 |      |     |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | 13330707 Equity Shares of Rs. 10/- each<br>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.

*Smita Surana*

Signature of the Authorised signatory

Place: Surat

Date: 04/08/2021