## <u>Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respectof acquisition</u> <u>under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

1.	Name of the Target Company (TC)	VTM LIMITED	
2.	Name of the acquirer(s)	SMT. UMA KANNAN	
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	NO, Smt Uma Kannan is the wife of S T.Kannan (Late). Sri. T.Kannan - Promoter of VTM Limited.	
4.	Details of the proposed acquisition	Limited.	
	a. Name of the person(s) from whom shares are to be acquired	Sri T.Kannan (Late)	
	b. Proposed date of acquisition	By 3rd week of July	
	c. Number of shares to be acquired from each person mentioned in 4(a) above	585600	
	d. Total shares to be acquired as % of share capital of TC	1.46%	
	e. Price at which shares are proposed to be acquired	Not Applicable	
	f. Rationale, if any, for the proposed transfer	Inter Se Transfer- Transmission	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs 52.30/-	
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Inter-se Transfer- Transmission	
9.	Declaration by the acquirer, that the transferorand transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Inter-se Transfer- Transmission	
10.	Declaration by the acquirer that all the conditions specified under regulation $10(1)(a)$ with respect to exemptions has been duly complied with.	Inter-se Transfer- Transmission	

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11.	Shareholding details		Before the		After the	
			proposed transaction		proposed transaction	
			No. of	% w.r.t	No. of	% w.r.t
			Shares	total	shares	total
			/voting	share	/voting	share
			Rights	capital of	rights	capital
				TC		of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	NIL	NIL	585600	1.46%
	b	Seller (s)	585600	1.46%	NIL	NIL

Place: Madurai

Date: 07.072023

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**Declaration Letter** 

То BSE Limited, PJ Tower, Dalal Street, Mumbai.

> Sub: Acquisition of Shareholding in the Target Company – Intimation as required under Regulation 10 (5) of Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers (SAST)) Regulation, 2011

Ref: VTM Limited

Scrip Code: 532893

Dear Sir,

With reference to above mentioned subject, this is to inform you that I, Uma Kannan the undersigned (the acquirer) Nominee of Diseased Mr. T. Kannan proposed to acquire 585600 Equity Shares Rs.1/- each of M/s. VTM Limited under Regulation 10(1)(a)(i) of Securities and Exchange Board of India (SAST) Regulation, 2011.

In this connection, please find attached herewith the intimation in the prescribed format as required under Regulation 10(5) of Securities and Exchange Board of India (SAST) Regulations, 2011.

Further to inform you that shares are acquired in the means of transmission (inter-se transfer) due to demise of Promoter Mr. T. Kannan. It is an inter-se transfer necessitated due to death of Mr. T. Kannan.

Thanking you,

Yours Faithfully,

Im

Uma Kannan (Acquirer)

Place: Madurai Date: 06.07.2023 To BSE Limited, PJ Tower, Dalal Street, Mumbai.

## Declaration

Sub: Disclosure Ref: VTM Limited: Scrip Code: 532893

Dear Sir,

The Equity Shares of VTM LIMITED (585600 Equity Shares of FV Rs 1/- Each) are changing hands to the legal heir due to the demise of Mr. T. Kannan, Madurai.

It is an Inter-se Transfer necessitated due to death of Mr. T. Kannan, Madurai.

Thanking You.

Yours Faithfully, Im

Place: Madurai Date: 06.07.2023

Uma Kannan