## Nandini Sharad Taparia 102, Vastushilp Building Gamadia Colony, Tardeo Road, Mumbai – 400007

Date: 1st September, 2021

To,	To,
The Bombay Stock Exchange Limited	Permanent Magnets Limited
Phiroze Jeejeebhoy Tower,	Harsh Avenue, 302, 3 <sup>rd</sup> Floor, Opp Silvassa
Dalal Street, Mumbai - 400 001	Police Station, Silvassa Vapi Main Rd
	Silvassa, Dn- 396230

Dear Sir,

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

Enclose herewith disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of Shares by way of gift from Promoter Member.

Kindly take the same on record and acknowledged the receipt.

Thanking You,

Yours Faithfully,

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Nandini Taparia

Place: Mumbai

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

Name o	f the Target Company (TC)	Permanent Magnets Limited				
	) of the Acquirer/ Seller and Persons Acting in Concert with the acquirer	Ku. Nandini Sharad Taparia				
Whether the acquirer/seller belongs to Promoter/Promoter group		No.				
			Ku. Nandini Sharad Taparia is an immediate relative (daughter) of Shri. Sharad Taparia, Managing Director & Promoter of the Company.			
Name(s Listed	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Ltd.			
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 (**)		
	fore the acquisition/sale under consideration, holding of uirer along with PACs of :					
a)	Shares carrying voting rights i) Ku. Nandini Sharad Taparia	0	0	0		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others)	Not Applicable	Not Applicable	Not Applicable		
c)	Voting rights (VR) otherwise than by shares	Not Applicable	Not Applicable	Not Applicable		
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)	Not Applicable	Not Applicable	Not Applicable		
e)	Total (a+b+c+d)	0	0	0		
	Details of acquisition/sale (by way of Gift)					
a)	Shares carrying voting rights acquired/sold Ku. Nandini Sharad Taparia	25000	0.29	0.29		
b)	VRs acquired /sold otherwise than by shares	Not Applicable	Not Applicable	Not Applicable		
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	Not Applicable	Not Applicable	Not Applicable		

d)	Shares encumbered / invoked/released by the acquirer	Not Applicable	Not Applicable	Not Applicable		
e)	Total (a+b+c+/-d)	25000	0.29	0.29		
Aft	ter the acquisition/ <del>sale</del> , holding of:					
a)	Shares carrying voting rights					
26.0	Ku. Nandini Sharad Taparia	25000	0.29	0.29		
b)	Shares encumbered with the acquirer	Not Applicable	Not Applicable	Not Applicable		
c)	VRs otherwise than by shares					
d)	Warrants/convertible securities/any other instrument that	Not Applicable	Not Applicable	Not Applicable		
u)	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Not Applicable	Not Applicable	Not Applicable		
e)	Total (a+b+c+d)	25000	0.29	0.29		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  Off Market Transaction (Gift received from Other Promoter Member)						
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable						
	share capital / total voting capital of the TC before the said ion / sale	Rs. 8,59,84,530/- consisting of 8598453 Equity Shares of Rs. 10/- each, all with equal voting rights.				
	share capital/ total voting capital of the TC after the said ion/sale	Rs. 8,59,84,530/- consisting of 8598453 Equity Shares of Rs. 10/- each, all with equal voting rights.				
Total di	luted share/voting capital of the TC after the said acquisition	Rs. 8,59,84,530/- consisting of 8598453 Equity Shares of Rs. 10/- each, all with equal voting rights.				

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Listing Regulations.
- (\*\*) 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.

Nandini Taparia

Place: Mumbai Date: 01-09-2021