



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 20/09/2020

NSE Script Symbol -TARMAT

BSE Script Code -532869

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.

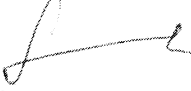
Dear Sir,

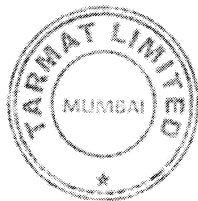
**Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of insider trading) Regulation, 2015**

Enclosed herewith please find disclosure received under regulation 7(2) of SEBI (Prohibition of insider trading) Regulation, 2015 for sale of share by Mr. Jerry Varghese, Promoter Director of the company.

Regards

For Tarmat Limited

  
S. Chakraborty  
(Company Secretary)  
Mob: 9594986433



**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 : L45203MH1986PLC039535

# JERRY VARGHESE

SONY Apartment, Ground Floor, 19 - Rebello Road,  
Bandra (W), Mumbai - 400050

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Date: 19/09/2020

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Mumbai 400001

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

Sir,

Please find enclosed herewith Disclosure Pursuant to regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to 10000 equity shares of Tarmat Limited sold by Mr. Jerry Varghese.

Since Mr. Jerry Varghese holds more than 5% share of Tarmat Ltd, this disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same on record.

Regards,



**JERRY VARGHESE**

CC: To the Compliance officer  
Tarmat Limited  
Tank Road, Off Gen Vaidya Marg,  
Goregaon (East),  
Mumbai 400 063

**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	Jerry Varghese (The Seller)		
Whether the acquirer belongs to Promoter/Promoter group	The Seller is the promoter of the Company		
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 (**)
<b>Before the acquisition/disposal under consideration, holding of:</b>			
a) Shares carrying voting rights	3241820 Equity shares	24.32%	24.32%
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)	3241820 Equity shares	24.32%	24.32%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights	10000	0.07%	0.07%
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)	10000	0.07%	0.07%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3231820	24.25%	24.25%
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)	3231820	24.25%	24.25%
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	18 <sup>th</sup> September, 2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13330707		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13330707		
Total diluted share/voting capital of the TC after the said acquisition / sale	13330707		



(\*) 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.

Signature of the Authorized signatory

Place: Mumbai

Date: 19/09/2020