



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

Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

Date: 01ST October, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

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

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 disclosure received from Ms. Sunita Baulal Surana, with respect of 155061 equity shares of Tarmat Limited acquired by her.

This is for your information and record.

Yours faithfully,

For Tarmat Limited

S. Chakraborty
Company Secretary



Date: 01.10.2020

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

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 155061 equity shares of Tarmat Limited purchased by Ms. Sunita Babulal Surana.

Since Ms. Sunita Babulal Surana 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,

Sunita Surana
Sunita Babulal Surana

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

Date: 01-10-2020

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

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 155061 equity shares of Tarmat Limited purchased by Ms. Sunita Babulal Surana.

Since Sunita Babualal Surana 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,

Sunita Surana
Sunita Babulal Surana

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 Purchaser)		
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 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 (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	700000 Equity Shares	5.25%	5.25%
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)	700000 Equity Shares	5.25%	5.25%
Details of acquisition/sale			
a) Shares carrying voting rights	155061	1.16%	1.16%
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)	155061	1.16%	1.16%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	855061	6.41%	6.41%
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)	855061	6.41%	6.41%
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	30.09.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 133307070		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 133307070		
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.

X
Sumita Surana
Signature of the Authorised signatory
Place: Mumbai
Date: 01-10-2020