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ANIL KUMAR TAPARIA,
1401 Shilp Apartment, A Wing,
P. B. Marg, Worli, Mumbai 400013,
Email Id: anil@taparia.com

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Date : 20th August, 2019

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

To,
Permanent Magnets Limited
Harsh Avenue, 302, 3rd Floor, Opp Silvassa
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 Disposal of Shares made on 19th August, 2019.

Kindly take above information on your record.

Thanking You,

Yours Faithfully,

AK Taparia
Anil Kumar Taparia

Place : Mumbai

ANIL KUMAR TAPARIA,
1401 Shilp Apartment, A Wing,
P. B. Marg, Worli, Mumbai - 400013,
Email Id: anil@taparia.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Permanent Magnets Limited		
Name(s) of the Acquirer/ Seller and Persons Acting in Concert (PAC) with the acquirer	i) Shrinivas Company Private Limited ii) Smt. Kamaladevi Anilkumar Taparia iii) Smt. Seemadevi Anupkumar Taparia iv) Shri. Sunil Verawdan Taparia v) Megh Exim LLP vi) Smt. Sunitadevi Sunilkumar Taparia		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
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 (**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs of :			
a) Shares carrying voting rights			
i) Shrinivas Company Private Limited	175300	2.04	2.04
ii) Smt. Kamaladevi Anilkumar Taparia	725695	8.44	8.44
iii) Smt. Seemadevi Anupkumar Taparia	53500	0.62	0.62
iv) Shri. Sunil Verawdan Taparia	97890	1.14	1.14
v) Megh Exim LLP	88077	1.02	1.02
vi) Smt. Sunitadevi Sunilkumar Taparia	206530	2.40	2.40
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)	1346992	15.67	15.67

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
i) Shriniwas Company Private Limited	175300	2.04	2.04
ii) Smt. Kamaladevi Anilkumar Taparia	13000	0.15	0.15
iii) Smt. Seemadevi Anupkumar Taparia	7000	0.08	0.08
iv) Shri. Sunil Verawdan Taparia	40000	0.47	0.47
v) Megh Exim LLP	88077	1.02	1.02
vi) Smt. Sunitadevi Sunilkumar Taparia	186000	2.16	2.16
b) VRs acquired /sold otherwise than by share	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)	509377	5.92	5.92
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
i) Shriniwas Company Private Limited	0	0	0
ii) Smt. Kamaladevi Anilkumar Taparia	712695	8.29	8.29
iii) Smt. Seemadevi Anupkumar Taparia	46500	0.54	0.54
iv) Shri. Sunil Verawdan Taparia	57890	0.67	0.67
v) Megh Exim LLP	0	0	0
vi) Smt. Sunitadevi Sunilkumar Taparia	20530	0.24	0.24
b) Shares encumbered with the acquirer	Not Applicable	Not Applicable	Not Applicable
c) VRs 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) after acquisition	Not Applicable	Not Applicable	Not Applicable
e) Total (a+b+c+d)	837615	9.74	9.74
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer among Promoter Group by way of Purchase and Sale through Stock Exchange.		
Date of acquisition/ sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.08.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,59,84,530/- consisting of 8598453 Equity Shares of Rs. 10/- each, all with equal voting rights.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 8,59,84,530/- consisting of 8598453 Equity Shares of Rs. 10/- each, all with equal voting rights.		

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Total diluted 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.
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(*) 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.

The Acquirers and Sellers are part of the Promoter and Promoter Group. The aggregate Shareholding of the Promoter and Promoter Group prior to the transfer and after the transfer has remain unchanged.

I undersigned Anil Kumar Taparia hereby state that Shriniwas Company Pvt. Ltd. and five others sellers stated above have given me the authority to file this declaration.

Anil Kumar Taparia
Anil Kumar Taparia

Place: Mumbai
Date: 20.08.2019