

## **TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097 Tel.: 2840 2130 I 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com

Website: www.tarmatlimited.com CIN: L45203MHI 986P1C038535

Date: 01<sup>ST</sup> October, 2020

To.

**National Stock Exchange of India Limited** 

Exchange Plaza,
5<sup>th</sup> 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 Mr. Jerry Varghese, with respect of 744000 equity shares of Tarmat Limited sold by him.

This is for your information and record.

Yours faithfully,

For Tarmat Limited

S. Chakraborty
Company Secretary

## JERRY VARGHESE

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

Date: 01-10-2020

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

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

Sir,

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

Since 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** 

## JERRY VARGHESE

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

Date: 01-10-2020

**NSE Script Symbol -TARMAT** 

BSE Script Code -532869

The Listing Department,
Department
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050.

The Compliance

Bombay Stock Exchange PJ Tower, Dalal Street, Mumbai 400001

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

Sir,

Please find enclosed herewith Disclosure Pursuant to regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to 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

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> 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		
Detail	s of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/vot ing capital wherever applicable (*)	share/vot ing
Before holdin	the <del>acquisition</del> /disposal under consideration, g of :			
a)	Shares carrying voting rights	3531850	24.25%	24.25 %
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
e)	Total (a+b+c+d)	3531850	34.52 %	24.25 /
Details	of <del>acquisition</del> /sale			
a)	Shares carrying voting rights	744,000	2.23.1	5.58%
	VRs acquired /sold otherwise than by shares	Nil	<del>-</del>	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
e)	Total (a+b+c+/-d)	7,44,000	2.28.1	5.58%



After the <del>acquisition</del> /sale, holding of:	<b>\</b>			
a) Shares carrying voting rights	2487820	18.00%	18.66%	
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)	2487820	18,66%	18.6€.	
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Oben wasker			
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	05050505050505050505050505050505050505			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13330	1070		
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 Authorised signatory

Place: Mumbai

Date: 01-10-2020