JERRY VARGHESE

1-A, SONY APT, GR FLOOR, 19 REBELLO ROAD, BEHIND MEHBOOB STUDIO, BANDRA (W), MUMBAI, 400050.

December 18, 2024

BSE Limited National Stock Exchange of India Limited

P J Towers, Exchange plaza,

Dalal Street, Bandra-Kurla Complex,

Mumbai – 400001 Bandra (E), Mumbai – 400051

Scrip Code: 532869 Scrip Code: TARMAT

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the acquisition of 0.02% equity shares of Tarmat Limited.

You are requested to take the same in your records.

Jerry Varghese Acquirer

CC: To The Compliance Officer Tarmat Limited General A. K. Vaidya Marg Malad (E), Mumbai 400 097

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

Name of the Target Company (TC)	TARMAT LIMITED			
Name(s) of the acquirer and Persons Acting in Concert	MR. JERRY VARGHESE			
(PAC) with the acquirer	(Hereinafter referred to as the 'Acquirer')			
Whether the acquirer belongs to Promoter/Promoter	Yes			
group				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. and National Stock Exchange 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 under consideration, holding of :				
a) Shares carrying voting rights	3258571	13.68	13.68	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0	
c) Voting rights (VR) otherwise than by shares	0	0	0	
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)	0	0	0	
e) Total (a+b+c+d)	3258571	13.68	13.68	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	6050	0.02	0.02	
b) VRs acquired /sold otherwise than by shares	0	0	0	
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	0	0	0	
d) Shares encumbered / invoked/released by the acquirer	0	0	0	
e) Total (a+b+c+/-d)	6050	0.02	0.02	

After the acquisition/sale, holding of:				
a) Shares carrying voting rights	3264621	13.70	13.70	
b) Shares encumbered with the acquirer	0	0	0	
c) VRs otherwise than by shares	0	0	0	
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	0	0	0	
e) Total (a+b+c+d)	3264621	13.70	13.70	
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	17.12.2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 238142550			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 238142550			
Total diluted share/voting capital of the TC after the said acquisition	INR 238142550			

(*) 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 acquirer / seller / Authorised Signatory

Jerry Varghese (Acquirer)

Place: Mumbai Date: 18.12.2024
