

**ANNEXURE-2**

**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 (PAC) with the acquirer	M/s. Riserose Business Pvt.Ltd		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National 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 under consideration, holding of:</b>	972231	4.96%	4.96%
<ul style="list-style-type: none"> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</li> <li>c) Voting rights (VR) other than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ul>			
<b>Details of acquisition/sale</b>	75000	0.38%	0.38%
<ul style="list-style-type: none"> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired/sold otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</li> <li>d) Shares encumbered/invoked/released by the acquirer</li> <li>e) Total (a+b+c+/-d)</li> </ul>			

<b>After the acquisition/sale, holding of:</b>	1047231	5.30%	5.30%
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs other than by shares			
d) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-set transfer etc).	Preferential Allotment		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	07/05/2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	197726860		
Equity share capital/total voting capital of the TC after the said acquisition/sale	197726860		
Total diluted share/voting capital of the TC after the said acquisition	197726860		

(\*) 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.

For M/s. Riserose Business Pvt.Ltd

FOR RISEROSE BUSINESS PVT. LTD.

Tapashi Naha Roy

DIRECTOR

Signature of the acquirer/seller/Authorised Signatory

Place: Kolkata

Date: 09/05/2022

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