

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane- 401104, Maharashtra, India
Phone : +91-22-2945 2121 Facsimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

21/11/2014

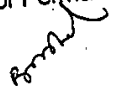
To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal St. , Mumbai 400001

Dear Sir,

Pl find attached herewith disclosure under regulation 13(4), 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and under regulation 29(2) and 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 of promoters and group for acquisition /sale of shares (Due to transmission) in the company. Kindly take the same on record.

Thanks,

For Permanent Magnets Ltd.


(BHAVANA SHAH)
COMPANY SECRETARY
Encl: a/a

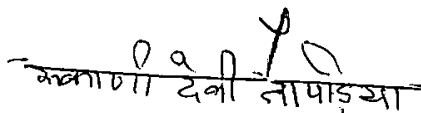
Regd. Office: Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396230 Dadra and Nagar Haveli (U.T.)
(All Correspondence has to be made at our Mira Road address only)

CIN-L27100DN1960PLC000371



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

1. Name of the Target Company (TC)	PERMANENT MAGNETS LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RUKMANIDEVI TAPARIA		
3. Whether the acquirer belongs to Promoter/Promoter group	BOMBAY STOCK EXCHANGE LTD		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	FAMILY MATTER		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	NUMBER	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	216110	2.51	2.51
b) Voting rights (VR) otherwise than by shares			
c) 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)			
Total (a+b+c)	216110	2.51	2.51
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	176000	2.04	2.04
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument			


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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	176000	2.04	2.04
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	40110	0.47	0.47
b) VRs otherwise than by shares			
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) after acquisition.			
Total (a+b+c)	40110	0.47	0.47
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07/11/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	RS. 85984530		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	RS. 85984530		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	RS. 85984530		

(*) 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

Place:

Date:

[Handwritten Signature]
 कर्मवीर देवता