

Date: 10/01/2018

NSE Script Symbol -TARMAT

BSE Script Code -532869

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

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) 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	Dilip 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		
	Number	% w.r.t. total	% w.r.t. total

Details of the acquisition/ disposal as follows		share/vot ing capital wherever applicable (*)	diluted share/vot ing capital of the TC (**)
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Before the acquisition/disposal under consideration, holding of :

a) Shares carrying voting rights	1063463 Equity shares	9.70%	9.70%
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b) Shares not carrying voting rights (pledged/ lien/ non-voting rights/ others)	Nil	Nil	Nil
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c) Voting rights (VR) exercised/ held by acquirer	Nil	Nil	Nil
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d) Whether/acquiror has issued any other instrument that entitles the acquirer to exercise shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
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e) Total (a+b+c+d)	1063463 Equity shares	9.70%	9.70%
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Details of acquisition/sale			
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a) Shares carrying voting rights	1063463	9.70%	9.70%
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b) "Disruptive" / non-voting rights/ others	Nil	Nil	Nil
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c) Whether/acquiror has issued any other instrument that entitles the acquirer to exercise shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
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d) Shares-acquired / issued / released by the acquirer	Nil	Nil	Nil
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e) Total (a+b+c+d)	1063463	9.70%	9.70%
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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	858463	7.83%	7.83%
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)	858463	7.83%	7.83%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			
Date of acquisition / sale of shares / VR or date of receipt	08 th January, 2018		

Every share shall have voting rights in the TC.

There shall be no.

The above shareholding shall be the entire shareholding.

There shall be no.

The above shareholding shall be the entire shareholding of the company.