

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965**(Submitted)**

Form Version 3 (Enhanced)

Initiated by SYARIKAT TAKAFUL MALAYSIA on 13/09/2013 10:44:44 AM

Submitted by SYARIKAT TAKAFUL MALAYSIA on 13/09/2013 12:35:17 PM

Reference No ST-130913-38684

(*) Indicates a mandatory field. Please fill in all the necessary information.

Company Profile

	Main Market Company New Announcement
Submitting Investment Bank/Advisor (if applicable)	
Submitting Secretarial Firm (if applicable)	
Company name *	SYARIKAT TAKAFUL MALAYSIA BERHAD
Stock name *	TAKAFUL
Stock code *	6139
Contact person *	MOHAMAD ASRI YUSOFF
Designation *	COMPANY SECRETARY

Particulars of substantial Securities Holder

Name *	EMPLOYEES PROVIDENT FUND BOARD
Address *	TINGKAT 19, BANGUNAN KWSP, JALAN RAJA LAUT, 50350 KUALA LUMPUR
NRIC/passport no/company no. *	EPF ACT 1991
Nationality/country of incorporation *	MALAYSIA
Descriptions(class & nominal value) *	ORDINARY SHARES OF RM1.00 EACH
Name & address of registered holder *	CITIGROUP NOMINEES (TEMPATAN) SDN BHD LEVEL 42, MENARA CITIBANK, 165 JALAN AMPANG 50450 KUALA LUMPUR

Details of changes**Currency** Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
* Acquired	* 09/09/2013	* 10,900	

Circumstances by reason of which change has occurred *	Acquisition
Nature of interest *	Direct
Direct (units)	
Direct (%)	
Indirect/deemed interest (units)	
Indirect/deemed interest (%)	
Total no of securities after change *	13,817,520
Date of notice *	10/09/2013
Remarks	The Notice of Changes in Substantial Shareholder's Interest (Form 29B) was received on 13 September 2013.