

**Date:** 05<sup>th</sup> December 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Exemption approval letter from SEBI dt. 05<sup>th</sup> December, 2019**

**Ref:** NSE Symbol -TARMAT & BSE Script Code -532869

Dear Sir/Madam

We received a letter bearing no. SEBI/HO/OW/ADM/AB/2019/32384 dated Dec 05, 2019 from SEBI acceding our request and granting exemption under regulation 300 of the ICDR Regulations from applicability of the Regulations 170(1) and 170(2) of ICDR Regulations, for making allotment of shares for 430,000 equity shares for delay of receipt of funds by one day at a price of Rs. 40/ per share to Mr. Harsh Vardhan Patodia-1,80,000 shares and Mrs. Indu Padotia -2,50,000 shares.

A meeting of the share allotment committee of the company is convened to be held on Tomorrow, Friday, 06<sup>th</sup> December 2019, at 10.00 am at the Registered Office of the company to discuss, accept the said letter and confirm the allotment.

Please take the same on record.

Regards

For **TARMAT LTD**



S. Chakraborty  
Company Secretary  
FCS 4987.



**TARMAT LIMITED**

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.  
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CIN : L45203MH1986PLC038535