

**Date:** 28<sup>th</sup> June, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai — 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

**Sub:** Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

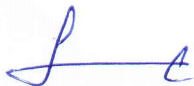
**Ref:** NSE Symbol -TARMAT; BSE Script Code -532869

Pursuant to the requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of related party transactions on a consolidated basis in the format specified in the relevant accounting standard for the half year ended 31<sup>st</sup> March, 2019.

You are requested to kindly take the same on your record and oblige.

Regards

For **TARMAT LIMITED**



**S. Chakraborty**  
Company Secretary



**TARMAT LIMITED**

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East,  
Mumbai - 400 063 Tel. 2840 2130 / 1180 • Fax 2840 0322

• Email . contact@tarmatlimited.com •

Website www.tarmatlimited.com

CIN: L45203MH1986PLC038535

**CONSOLIDATED RELATED PARTY TRANSACTIONS DISCLOSURE FOR THE HALF YEAR ENDED 31ST MARCH, 2019:**

<b>A. List of related parties and relationships with Company:</b>	
<b>Name of related parties</b>	<b>Nature of relationship</b>
Mr. Jerry Eapen Varghese	(Chairman and Executive Director)
Mr. Dilip Varghese	(Managing Director)
Mrs. Saramma Jerry Varghese	(Executive Director)
Mr. Pratul Govind Dube	(Independent Director)
Mr. Ramesh Chander Gupta	(Independent Director)
Mr. Chandrakant Sanghavi	(Independent Director)

<b>B. Related party relationships, transactions and balances</b>		
The following table provides the total amount of transactions that have been entered into with related parties:		
<b>Particulars</b>	<b>Transaction values for the half year ended 31 March 2019</b>	<b>Balances outstanding as at 31 March 2019</b>
Compensation paid to key Managerial personnel		
Salary	Nil	21,60,000/-
Sitting Fees	15000/-	Nil

