



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

June 12, 2023

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

Dear Sir/ Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations')**

**Ref: NSE Symbol-TARMAT; BSE Script Code -532859**

This refers to your e-mail dated June 06, 2023 regarding Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 for period ended March 31, 2023. As desired therein attached please find Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') as a part of Financial Results (Standalone and Consolidated) for the period ended March 31, 2023 submitted to you on 30.05.2023.

Kindly take the above on your records and oblige.

Regards

For TARMAT LIMITED

SHIVATOSH  
NARESWAR  
CHAKRABORTY  
Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2023.06.12  
13:37:13 +05'30'

S. Chakraborty  
Company secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535



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June 12, 2023

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

Dear Sir/ Madam,

**Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations').**

**Ref: NSE Symbol-TARMAT; BSE Script Code -532859**

Pursuant to Regulation 33 (3) d of SEBI Listing Regulations, we confirm that the Statutory Auditors of the Company have issued the Audit Reports (Standalone and Consolidated) with unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2023.

This declaration is submitted for your kind information and record please.

Regards

For TARMAT LIMITED

SHIVATOSH NARESWAR  
CHAKRABORTY

Digitally signed by SHIVATOSH  
NARESWAR CHAKRABORTY  
Date: 2023.06.12 13:38:25 +05'30'

S. Chakraborty  
Company secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
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