

• AIRPORTS
• HIGHWAYS
• INFRASTRUCTURE
• RAILWAYS
• REAL ESTATE

Date: 30th April, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th 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: Undertaking pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th

November, 2018

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

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 to the Companies in regard to fund raising by issuance of debt securities by large entities, this is to inform that the Tarmat Limited does not fall under the Large Corporate criteria as per framework provided in the aforesaid circular.

Please take the same on record.

For TARMAT LIMITED

S. Chakraborty Company Secretary Membership No. FCS4987

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

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CIN: L45203MH1986PLC038535