



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

Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

Date: 12<sup>th</sup> October, 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,

**Subject: Reconciliation of share capital audit report for the quarter ended 30<sup>th</sup> September, 2023.**

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

Dear Sir,

We are enclosing herewith the Reconciliation of share capital audit report issued by Mr. Prashant Diwan, Practicing Company Secretary for the quarter ended 30<sup>th</sup> September, 2023.

Please take the same on record.

Regards

For TARMAT LIMITED

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by SHIVATOSH  
NARESWAR CHAKRABORTY  
Date: 2023.10.12 14:22:45  
+05'30'



S. Chakraborty  
Company secretary





**PRASHANT DIWAN**  
B.Com, LL.B, FCS, CMA, IP  
Practicing Company Secretary

B-703/704, Anand Sagar,  
M. G. Road, Kandivali (W), Mumbai 400067

Office:- First Floor D-1, Kandivali Shopping Centre, Dr Dalvi Road,, Kandivali (W), Mumbai 400067

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	:	30/09/2023
2.	ISIN	:	INE924H01018
3.	Face Value	:	Rs. 10/- per equity shares
4.	Name of the Company	:	Tarmat Limited
5.	Registered Office Address	:	P B No 9042 Goregaon (East), Mumbai- 400063
6.	Correspondence Address	:	Tarmat Chambers, Plot No 19, Sector -24, Near Turbhe Flyover, Sanpada, Navi Mumbai 400 705
7.	Telephone & Fax No.	:	Tel 022-2840 2130/1180
8.	Email Address	:	cs@tarmatlimited.com
9.	Names of the Stock Exchange where the company's securities are listed	:	BSE Limited National Stock Exchange of India Limited (NSE)
			No. of Shares % of total Issued capital
10.	Issued Capital	:	21314255
11.	Listed Capital	:	
	Bombay Stock Exchange Ltd	:	21314255
	National Stock Exchange of India Limited	:	21314255
12.	Held in dematerialized form in CDSL	:	4904657 23.01%
13.	Held in dematerialized form in NSDL	:	16409279 76.99%
14.	Physical	:	319 0.00%
15.	Total No. of shares (12+13+14)	:	21314255 =====
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. app. pending for SE
-	-	-	-	-	-	-

18.	Register of Members is updated if not, updated upto which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N. A.







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21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone of the Compliance Officer of the Company	: Mr. S Chakraborty (Company Secretary) Tel No:-022 -6714 5804
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	: Mr. Prashant Diwan (FCS No. : 1403 CP No.: 1979) Practising Company Secretary B-703/704, Anand Sagar, M G Rd, Kandivali (W), Mumbai 400 067
24.	Appointment of common agency for share registry work.	: Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai- 400 072.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	: 1. Mr. Amit Goyal and Mr. Jayeshkumar Patel, Non Independent Directors resigned w.e.f. 4 <sup>th</sup> August, 2023 2. Mr. Jerry Varghese and Mr. Dilip Varghese appointed Additional Directors w.e.f. 4 <sup>th</sup> August, 2023 3. Mr. Dilip Varghese re-designated as Managing Director w.e.f. 14 <sup>th</sup> August, 2023

PR NO: 1683/2022  
UDIN: F001403E001255513

Date: 11/10/2023  
Place: Mumbai



**PRASHANT DIWAN**  
*Prashant Diwan*  
**COMPANY SECRETARY**  
FCS: 1403 / CP: 1979