



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: 06th January, 2023

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

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

Dear Sir / Madam,

Sub.: Trading of 15,41,569 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 62/- bearing distinctive numbers from 19772687 to 21314255 issued to Non-Promoters on a preferential basis pursuant to conversion of warrants.

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Listing and Trading permission received from BSE & NSE vide their Letter(s) dated January 05, 2023 of 15,41,569 equity shares of Rs. 10/- each issued at a premium of Rs. 62/- bearing distinctive numbers from 19772687 to 21314255 issued to Non-Promoters on a Preferential basis pursuant to conversion of warrants.

Thanking you,

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY
S. Chakraborty
Company Secretary

Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2023.01.06 11:57:06
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Encl: as above.

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 33854

January 05, 2023

The Company Secretary
Tarmat Limited
Tarmat Chambers,
Sector-24, Plot No.19,
Near Turbhe Flyover, Sanpada
Navi Mumbai-400705

Kind Attn: Mr. Shivatosh Nareswar Chakrabort

Dear Sir,

Sub: Listing of further issue on Preferential basis

This is with reference to the application for the listing of further issue of 1541569 Equity shares of Rs. 10/- each allotted under Preferential Issue made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from January 06, 2023 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers	Date upto which lock-in
1.	Equity shares of Rs. 10/- each allotted under Preferential Issue.	TARMAT	EQ	1541569	19772687 to 21314255	09-Jan-2024

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Harshad Dharod
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smc-checklist>