



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date:10.04.2024

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

Dear Sir/ Madam,

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 01st April 2023 to 31st March, 2024 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INRO00001385.

Kindly take note of the above.

Thanking you,

For **TARMAT LIMITED**

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2024.04.10
12:30:34 +05'30'

S. Chakraborty
Company secretary

For **Bigshare Services Pvt. Ltd.**

VENKATA
KRISHNA
MOHAN
NANDAM

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VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.10
15:55:37 +05'30'

Authorised Signatory



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 : L45203MH1986PLC038535