



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 14th July, 2021.

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,

Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"Listing Regulations"}

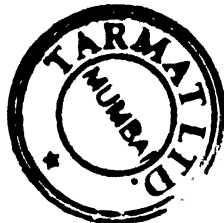
Ref: NSE Symbol -TARMAT; BSE Script Code -532869

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transaction , in the format as specified in relevant Accounting Standards, for the half year and year ended March 31, 2021.

This is for your information and record.

For Tarmat Limited

S. Chakraborty
Company Secretary.



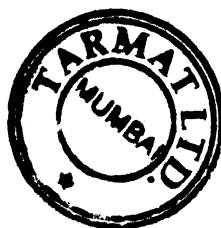
TARMAT LIMITED

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 • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

Related Party Disclosures for the Period Oct.-2020 to March.-2021	As per IND-AS 24 on Standalone & Consolidated Basis
<p>a) <u>List of Related Parties:</u></p> <p>Subsidiary</p> <p>Step down Subsidiary</p> <p>Promoters</p> <p><u>Key Managerial Personnel</u></p> <p><u>Non-executive Independent Directors</u></p> <p><u>Non-executive Directors</u></p> <p><u>Entities in which Directors are interested</u></p>	<p>-</p> <p>-</p> <p>1) Mr. Jerry Varghese 2) Mrs. Saramma Varghese 3) Mr. Dilip Varghese 4) Mrs. Neha Dilip Varghese 5) Ms. Sneha Varghese 6) Tarmat Holdings Pvt. Ltd. 7) Tarmat Constructions Pvt. Ltd.</p> <p>1) Mr. Amit Atmaram Shah – Executive Director 2) Mr. S. Chkraborty – Company Secretary & CFO</p> <p>1) Mrs. Regina Sinha – Chairperson 2) Mr. R. C. Gupta 3) Mr. K. K. Kinra</p> <p>1) Mr. Amit Goyal 2) Mr. Jayeshbhai M Patel</p> <p>-</p>

b) Transactions with Related Parties

Sr. No.	Particulars	Relationship	Oct. to March 2021 Rs. in Lakhs.	F.Y. 2021 Rs. in Lakhs.
1)	<u>Managerial Remuneration</u>			
	1) Mr. Amit A. Shah	Executive Director	15.00	15.00
	2) Mr. S. Chakraborty	Company Secretary & CFO	06.59	13.19



TARMAT LIMITED