

Date: 23rd 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: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Certificate submitted by Mr. Prashant Diwan, Practicing company Secretary, for the period from 01st October, 2018 to 31st March, 2019.

Kindly take the same on record.

Regards

For **TARMAT LIMITED**



Dilip Varghese
Managing Director
DIN: 01424196



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 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tarmat Limited** maintained by **M/s. Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018** to **31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, **M/s. Tarmat Limited** and based on the information provided by the Company, I hereby certify that that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, split, duplicate, remat, exchange of share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31st March, 2019.

This certificate is issued for the six months period ended 31st March, 2019 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.




CS PRASHANT DIWAN
PRACTISING COMPANY SECRETARY

Date: 23rd April, 2019
Place: Mumbai