



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 14th May, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001

Dear Sir/Madam

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

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

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 October 2019 to 31st March 2020 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Regards
For **TARMAT LTD**

S. Chakraborty
Company Secretary



For Bigshare Services Pvt. Ltd.

S
ARUNRAJ

Authorized Signatory

Digitally signed by S.ARUNRAJ
DN: email=ARUN_RAJ72874H00.CO.IN, c=IN,
st=Tamil Nadu, street=PLCET NO.3, THIRUPURARODUR
CITY, ARUNRAJ, ARUNRAJ, ARUNRAJ, ARUNRAJ
o=Personal
serialNumber=cn=5199846c9b9c9f2726b70755145
9e96a24c396e378f7a4b4e4e81, cn=S.ARUNRAJ
2532201077875a118101b39640e4470145450b7b
951003a79c38b997064919a0
Date: 2020.05.14 16:58:25 +05'30'

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