



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 16th April, 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

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

Dear Sir/ Madam,

Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2021.

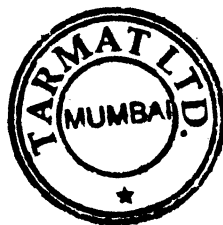
Pursuant to the provisions of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Certificate issued by M/s. Prashant Diwan, Practicing Company Secretaries, under Regulation 40(9) of Listing Regulations, for the half year ended March 31, 2021. This is for your information and record.

Thanking You,

Yours faithfully,

For **TARMAT LTD**

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



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

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

16.04.2021

To
Mr. S. Chakraborty
Company Secretary
Tarmat Limited

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir

Please find enclosed herewith certificate in respect of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the half year ended 31.03.2021.

I hope you will find the above in order.

Thanking you
Yours faithfully

PRASHANT
DEVENDR
A DIWAN

Digital signed by PRASHANT
DEVENDRA DIWAN
DN: c=IN, o=Practising,
2.5.4.20=H4101246242920458177,
#24118038446297882418, cn=,
21.509163646400001, email=prashant,
serialNumber=05024513245079aaf811
03897424490289184617468064200
204762, c=PRASHANT DEVENDRA
DIWAN
Date: 2021.04.16 12:23:32 +05'30'

CS Prashant Diwan
Practicing Company Secretary

Encl: As above



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, 2021

I refer to the confirmation received from M/s. Bigshare Services Private Limited vide letter dated 7th April, 2021 in respect of 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, 2020 to 31st March, 2021** 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 there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31st March, 2021.

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the records as made available by the Company/Registrar Transfer Agent through digital mode.

This certificate is issued for the six months period ended 31st March, 2021 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

PRASHANT
DEVENDR
A DIWAN

Digitally signed by PRASHANT DEVENDRA
DIWAN
DN: cn=Practising
Company Secretary,
c=IN, o=Practising
Company Secretary,
ou=Practising
Company Secretary,
email=prashant@practising
companysecretary.com,
serial=20210416122144-0539

**CS PRASHANT DIWAN
PRACTICING COMPANY SECRETARY
FCS: 1403 COP: 1979**

PR NO: 530/2017
UDIN: F001403C000106409

Date: 16.04.2021
Place: Mumbai