



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 07th May, 2022

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,
Dalal Street,
Mumbai - 400 001

BSE Script Code -532869

NSE Symbol –TARMAT

Dear Sir/ Madam,

Sub: BOARD MEETING OUTCOME

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board Meeting of the Company was held today i.e. Saturday, May 07, 2022 at the registered office of the Company, inter alia, considered and approved the following:

1. 170000 warrants converted into 170000 equity shares of Rs. 10/- each issued at a price not less than Rs. 72 /- to non-Promoters on a preferential basis; and details of the conversion of warrants into equity are as under:

..2..



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

:2:

Sr. No	Name of allottees	Total no of warrants issued	Issue price per Warrants	Amount already received at the time of issue of warrants i.e. 25% of the total conversion money	Warrants converted into equity on 07-05-2022	Amount received for the conversion of warrant into equity i.e. 75% of the balance conversion money
1	Risrose Business Pvt. Ltd.	1047231	72/-	1047231 *18=18850158	75000	75000*54= 4050000
2	YMS Finance Pvt. Ltd.	698726	72/-	698726 *18=12577068	10000	10000*54= 540000
3	Kingston Vincom Pvt. Ltd	1040000	72/-	10,40,000*18= 18720000	65000	65000*54= 3510000
4	Veekay Apartments Pvt. Ltd.	545784	72/-	545784*18= 9824112	10000	10000*54= 540000
5	Somani Estates Pvt. Ltd	474684	72/-	474684*18= 8544312	10000	10000*54= 540000
Total					170000	



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Kindly acknowledge and take on record the same.

Meeting commenced at 12:30 AM and concluded at 01.15 PM.

Thanking you,

For Tarmat Limited

S. Chakraborty
Company Secretary.



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