



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 19th 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 — 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

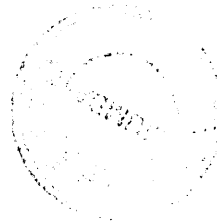
Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Certificate submitted by Mr. Prashant Diwan, Practicing company Secretary, for the period from 01st October, 2019 to 31st March, 2020.

Kindly take the same on record.

Regards

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



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, 2020

I refer to the confirmation received from M/s. Bigshare Services Private Limited vide letter dated 15th May, 2020 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, 2019 to 31st March, 2020 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, split, duplicate, remat, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31st March, 2020.

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, 2020 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

PRASHANT
DEVENDRA
DIWAN

Digitally signed by PRASHANT DEVENDRA
DEVENDRA
DN: cn=Prashant, postalCode=400067,
ou=Bigshare Private
2.5.4.20=f001403b000247550@sebi.gov.in
o=SEBI, ou=SEBI, postalCode=400002
dn: cn=Prashant, postalCode=400067,
ou=Bigshare Private

CS Prashant Diwan
Practicing Company Secretary
FCS: 1403 COP: 10190

Date: 16/05/2020
Place: Mumbai

PR NO: 530/2017
UDIN: F001403B000247550