



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 : L45203MHI 986P1C038535

Date: 30th October, 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

Dear Sir/Madam,

Subject: Certificate under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2020.

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

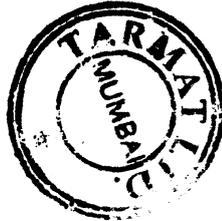
Pursuant to the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by Mr. Prashant Diwan, Practicing Company Secretaries, for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

For Tarmat Limited

S. Chakraborty
Company Secretary





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 30TH SEPTEMBER, 2020

I refer to the confirmation received from M/s. Bigshare Services Private Limited vide letter dated 27th October, 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 April, 2020 to 30th September, 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, duplicate, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 30th September, 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 30th September, 2020 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=Personal,
2.5.4.20=114a101802edfc2b604a58577ef
c2413b0389a4ebfd2c9786bb19cdfcc827
postalCode=400067, st=Maharashtra,
serialNumber=0572d233245079ae4b43f
020ff5ac762a990886a6c77a59d45c002
d6762c, cn=PRASHANT DEVENDRA
DIWAN
Date: 2020.10.30 15:26:57 +05'30'

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

PR NO: 530/2017
UDIN: F001403B001107607

Date: 30.10.2020
Place: Mumbai