



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 29th 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 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 April 2020 to 30th September 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.
SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee
91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199d74ed89c0f725b8705
7561489f96e04b0c594ee378d79afbddeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.30 13:01:27 +05'30'

Authorized Signatory



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
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CIN : L45203MH1986PLC038535