TARMAT

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 08th April, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, 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 October 2021 to 31st March, 2022 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**

TARMAT LTD. MUMBAI

S. Chakraborty
Company Secretary

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra, 2.5.4.20=e896937d6444d34ffc4c62be57089217b4f5642cef3b4212a8013475722c1cb, postalCode=400078, street=B3402 LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP WEST, serialNumber=863607c69d239d57c053cf267abe4666843b283ad8ae1c29b4e272e76f074d2e, o=Personal, cn=VENKATA KRISHNA MOHAN NANDAM, pseudonym=50da656a336665908c8fb931a8cda9c4
Date: 2022.04.08 18:00:46 +05'30'

Authorized Signatory