



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 30/04/2018

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,  
National Stock Exchange of India Ltd  
Bandra Kurla Complex  
Mumbai -400050.

The Compliance Department  
Bombay Stock Exchange  
PJ Tower, Dalal Street,  
Mumbai 400001.

Dear Sir,

Sub: **Reconciliation of share capital audit report for the quarter ended 31<sup>st</sup> March, 2018.**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of share capital audit report issued by Mr. Prashant Diwan, Practicing Company Secretary for the quarter ended 31<sup>st</sup> March, 2018.

Please take the same on record.

Regards

For Tarmat Ltd

S.Chakraborty  
(Company Secretary)  
Mob: 9594986433

**TARMAT LIMITED**

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://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

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Date: 17.04.2018

To  
Mr. S Chakraborty  
Tarmat Limited  
Mumbai

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2018**

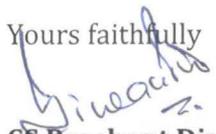
Dear Sir,

Please find enclosed herewith certificate in respect of Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2018 of Tarmat Limited.

I hope you will find the above in order.

Thanking you,

Yours faithfully

  
**CS Prashant Diwan**  
Practicing Company Secretary

Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	:	31.03.2018
2.	ISIN	:	INE924H01018
3.	Face Value	:	Rs. 10/- per equity shares
4.	Name of the Company	:	Tarmat Limited
5.	Registered Office Address	:	P B No 9042 Goregaon (East) Mumbai- 400063
6.	Correspondence Address	:	Tarmat Chambers, Plot No 19, Sector -24, Near Turbhe Flyover, Sanpada, Navi Mumbai 400 705
7.	Telephone & Fax No.	:	Tel 022-2840 2130/1180 Fax : 022-2840 0322
8.	Email Address	:	cs@tarmatlimited.com
9.	Names of the Stock Exchange where the company's securities are listed	:	Bombay Stock Exchange Ltd. (BSE) National Stock Exchange of India Limited (NSE)
10.	Issued Capital	:	No. of Shares      % of total Issued capital 10960707
11.	Listed Capital	:	
	Bombay Stock Exchange Ltd	:	10960707
	National Stock Exchange of India Limited	:	10960707
12.	Held in dematerialized form in CDSL	:	1899926      17.33%
13.	Held in dematerialized form in NSDL	:	9060462      82.67%
14.	Physical	:	319      0.00%
		:	-----
15.	Total No. of shares (12+13+14)	:	10960707 =====
16.	Reasons for difference if any, between(10 & 11), (10&15), (11&15)	:	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE
		-----	NIL	-----		



18.	Register of Members is updated if not, updated upto which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N. A.

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. S Chakraborty Tel No:-022 -6714 5804 Fax No:-022- 2783 3872
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Prashant Diwan Practising Company Secretary B-703/704, Anand Sagar, M. G. Road, Kandivali (West), Mumbai - 400 067 FCS No. : 1403 CP No.: 1979
24.	Appointment of common agency for share registry work.	:	Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai- 400 072
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

PRASHANT DIWAN



COMPANY SECRETARY  
FCS : 1403 / CP : 1979

Date: 17.04.2018

Place: Mumbai