



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 20/10/2018

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

BSE Script Code -532869
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 30th September, 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 30th September, 2018.

Please take the same on record.

Thanking you,

For TARMAT LTD

S .CHAKRABORTY
Company Secretary



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 • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

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

Prashant Diwan
COMPANY SECRETARY
FCS : 1403 / CP : 1979

Date: 20.10.2018

Place: Mumbai