

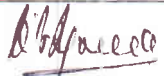


TARMAT LIMITED

Formerly known as Roman Tarmat Limited.

Form B as per 31(a) of the Listing Agreement

1	Name of Company	TARMAT LIMITED
2	Annual Financial Statement for the year ended	31 st March 2014
3	Type of audit qualification	Item 9 -- .Non payment and delay in payment of TDS,VAT and Professional Tax.
4	Frequency of qualification	Item 9 –continued
5	Relevant notes and Management response to the qualification in the Directors Report.	Item 9. -- The dues of Professional Tax, TDS and VAT are being paid.
6	Additional Comments from the Board/Audit committee Chairman	
	Signed by	
	Managing Director	
	CFO	
	Auditor	
	Audit Committee Chairman	