



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

To,

04.11.2025

National Stock Exchange of India Limited

Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

Ref: NSE Symbol –TARMAT

Sub : SDD Certificate

Dear Sir / Madam,

This refers to your e-mail dated 03.11.2025 on the captioned subject. As desired there in we are enclosing herewith duly signed PCS Certificate w.r.t. SDD for the period 01/04/2025 to 25/08/2025.

We have e-mailed the said certificate at following address ;

sdd_pit@nse.co.in

Now as desired, we are filing the same NEAPS Path.

Please take the same on your record.

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH
NARESWAR
CHAKRABORTY
Date: 2025.11.04
17:20:52 +05'30'

S. Chakraborty
Company Secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

PRASHANT DIWAN

B.Com, LL.B, FCS, CMA, IP

Practicing Company Secretary

B-703/704, Anand Sagar

M. G. Road, Kandivali (W), Mumbai 400067

STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE

FOR THE PERIOD FROM 01/04/2025 TO 25/08/2025

[Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, **Prashant Diwan**, Practicing Company Secretary have been appointed by **Tarmat Limited** (hereinafter referred as "the Company"), am aware of the compliance requirement of Structured Digital Database ('SDD') pursuant to provisions of Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations') and based on the records and information provided to me by the Company, I am of the opinion that:

1. The Company is maintaining Structured Digital Database;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the said period have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

Based on the information and records provided by the representative of the Company, that the Company was required to capture 03 (Three) number of event(s) during the period and has captured 03 (Three) number of the said required event within prescribed time.

PR NO: 1683/2022

UDIN: F001403G001125011

Date: 01/09/2025

Place: Mumbai



PRASHANT DIWAN

COMPANY SECRETARY

FCS: 1403 / CP: 1979

This report is to be read with the Annexure which forms an integral part of this report.

PRASHANT DIWAN
B.Com, LL.B, FCS, CMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

Annexure

STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE
FOR THE PERIOD FROM 01/04/2025 TO 25/08/2025
[Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

My report of even date is to be read along with this annexure:


I further report that:

1. Maintenance of records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the relevant records. The verification was done on test basis to ensure that correct facts are reflected in the records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. This report is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the Management has conducted the affairs of the Company.
4. Due to the inherent limitations of an audit including internal and operating controls, there is an unavoidable risk that some misstatements or material non-compliances may not be detected, even though the audit is properly planned and performed in accordance with the Standards.

PR NO: 1683/2022
UDIN: F001403G001125011

Date: 01/09/2025
Place: Mumbai



PRASHANT DIWAN

COMPANY SECRETARY
FCS: 1403 / CP: 1979