

JERRY VARGHESE

Sony Apartment, Ground Floor, 19 Rebello Road
Bandra (West) – Mumbai 400 050.

April 02, 2024

To,
Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

To,
Listing Department,
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E). Mumbai–400 051

Scrip Code: **532869**

Symbol: TARMAT

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I, Mr. Jerry Varghese being Promoter of Tarmat Limited, do hereby declare that, all the promoter(s), Promoters group and person acting in concert of Tarmat Limited have not made any encumbrance, directly or indirectly on any shares of Tarmat Limited.

Further as of March 31, 2024, the Number of encumbered shares by all the promoters, promoters' group and person acting in concert of Tarmat Limited is - **Nil**.

The details of Entity/Person on whose behalf the declaration is being submitted

Sr.No.	Name of Entity/Person	Category
1	Jerry Varghese	Promoter
2	Samma Varghese	Promoter
3	Dilip Varghese	Promoter
4	Neha Varghese	Promoter
5	Sneha Varghese	Promoter
6	Tarmat Holding Pvt. Ltd.	Promoter
7	Tarmat Constructions Pvt. Ltd.	Promoter

Thanking you,
Yours Sincerely



Jerry Varghese
On behalf of Promoter(S) & Promoter(S) Group of Tarmat Ltd.