



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 13th October, 2026

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

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

Dear Sir/ Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by Big Share Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

This is for your information and record.

Regards

For **TARMAT LIMITED**

**Shivatosh
Nareswar
Chakraborty**

Digitally signed by Shivatosh
Nareswar Chakraborty
DN: cn=Shivatosh Nareswar
Chakraborty c=IN o=Personal
Reason: SHIVATOSH
Location:
Date: 2026-10-13
12:08+05:30



S. Chakraborty
Company secretary &
Compliance Officer

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

Ref No. BSS/SE-AU

12/10/2026

TARMAT LIMITED INE924H01018
TARMAT CHAMBERS
SECTOR - 24, PLOT NO. 19,
SANPADA
NAVI MUMBAI
400705

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Note: We hereby confirm that during the quarter ended 30th September 2026, we have not received any Demat & Remat request for processing.

We request you to kindly take note of the above in your records.

Thank you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com