



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 25th January, 2022

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,
Dalal Street,
Mumbai - 400 001

BSE Script Code -532869

NSE Symbol –TARMAT

Dear Sir/ Madam,

Sub: BOARD MEETING OUTCOME

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Tuesday, January 25, 2022 at the registered office of the Company, inter alia, considered and approved the following:

1. 14,19,403 warrants converted into 14,19,403 equity shares of Rs. 10/- each issued at a price not less than Rs. 72 /- to non-Promoters on a preferential basis; and details of the conversion of warrants into equity are as under:



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



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Sr. No	Name of allottees	Total no of warrants issued	Issue price per Warrants	Amount already received at the time of issue of warrants i.e. 25% of the total conversion money	Warrants to be converted into equity	Amount to be received forthe conversion of warrant into equity i.e. 75% of the balance conversion money
1	Ambika Vincom Pvt. Ltd.	6,00,000	72/-	6,00,000 *18=10800000	600000	600000*54 =32400000
2	Kingston Vincom Pvt. Ltd	10,40,784	72/-	10,40,000*18= 18720000	700000	700000*54 =37800000
4	Amit Shah	2,69,403	72/-	2,69,403*18= 4849254	119403	119403*54 =6447762

Kindly acknowledge and take on record the same.

Meeting commenced at 12:30 AM and concluded at 1:15 PM.

Thanking you,

For Tarmat Limited

S. Chakraborty
Company Secretary.



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