

RTL/CS/DEC/2015

Date: 26th December 2015

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001

Dear Sir,

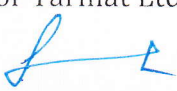
Re: **Disclosure under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its Meeting held on 07th November, 2015 has authorised following key Managerial Personnel for determining materiality of an event or information and for making disclosures to the Stock Exchange:

Sr. No.	Name	Designation	Contact Details
1	Mr. Jerry Varghese	Managing Director	9820084092
2	Mr. Dilip Varghese	Whole-time Directors	9594889889
3	Mr. Shivatosh Chakraborty	Company Secretary	9594986433

Please take the same record.

Regards
For Tarmat Ltd


S. Chakraborty
(Company Secretary)
Mob: 9594986433