



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 19<sup>th</sup> May, 2020

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> 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

**Sub:** Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

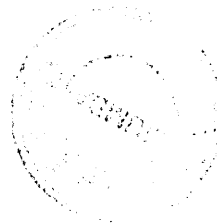
Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Certificate submitted by Mr. Prashant Diwan, Practicing company Secretary, for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Regards

For **TARMAT LIMITED**

**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](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I refer to the confirmation received from M/s. Bigshare Services Private Limited vide letter dated 15<sup>th</sup> May, 2020 in respect of all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Tarmat Limited** maintained by M/s. Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by, M/s. Tarmat Limited and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, split, duplicate, remat, exchange of Share Certificates or endorsement of calls/allotment monies etc during half year period ended as on 31<sup>st</sup> March, 2020.

Further to state that I have not carried out the physical verification of any records due to prevailing conditions of COVID 2019 in the country. I have relied on the records as made available by the Company/Registrar Transfer Agent through digital mode.

This certificate is issued for the six months period ended 31<sup>st</sup> March, 2020 pursuant Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

PRASHANT  
DEVENDRA  
DIWAN

Digitally signed by PRASHANT DEVENDRA  
DIWAN  
DN: cn=Prashant Diwan, postalCode=400067,  
ou=Bigshare Private  
2.5.4.20=f001403b000247550@prashantdiwan.in  
c=IN, email=f001403b000247550@prashantdiwan.in,  
serialNumber=0514212124, dnQualifier=0514212124,  
email=f001403b000247550@prashantdiwan.in,  
cn=PRASHANT DEVENDRA DIWAN  
Date: 2020.05.16 16:13:00 +05'30'

**CS Prashant Diwan**  
**Practicing Company Secretary**  
**FCS: 1403 COP: 10190**

Date: 16/05/2020  
Place: Mumbai

PR NO: 530/2017  
UDIN: F001403B000247550