



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 28<sup>th</sup> November, 2018

NSE Script Symbol -TARMAT

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

Dear Sir,

Sub: **Reply of Clarification on Price Movement**

With reference to you letter no. **Ref. No.: NSE/CM/Surveillance/7700** dated November, 28 2018 on the Captioned Subject, the following disclosure to BSE and NSE were made on 14<sup>th</sup> November, 2018, which is reiterated once more for your information.

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward unaudited Standalone financial results of the company for the Quarter and half year ended 30<sup>th</sup> September, 2018.
2. Copy of Limited Review Report issued by our Statutory Auditors M/s. Mehta Kothari & Associates,.
3. Sale of Company's Goregaon property.
4. Resignation of Mr. Dilip Jerry Varghese, Managing Director, Mr. Jerry Eapen Varghese, Chairman and Executive Director, Mrs. Saramma Jerry Varghese, Executive director from the Board.
5. Appointment of two new Directors in the board.
6. Appointment of Mr. Jerry Eapen Varghese as a Chief Executive Officer in the company
7. Appointment of Mr. Dilip Jerry Varghese as a Chief Operating Officer in the company

There is no other information that has been withheld by the company, at any juncture, and regular announcements/disclosures have and are being made as required by Listing Obligations and Disclosure Requirements, with no history of Default.

Kindly let us know any further information as may be required

Regards

For **TARMAT LTD**

S. Chakraborty  
Company Secretary

**TARMAT LIMITED**

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