



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: - 02.04.2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 532869

Scrip Code: TARMAT

Dear Sir/ Ma'am,

Sub: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of behalf Shares and Takeovers) Regulation, 2011 received from the Promoter of the company, on behalf of the Promoter and Promoter Group of the Company for the year ended on 31^o March,2025.

Thanking you.

Yours faithfully,

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2025.04.02 17:06:33
+05'30'

S. Chakraborty
Company Secretary.

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

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

JERRY VARGHESE

1-A, SONY APT, GR FLOOR, 19 REBELLO ROAD, BEHIND MEHBOOB STUDIO,
BANDRA (W), MUMBAI, 400050.

Date: 02.04.2025

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Dear Sir/ Ma'am,

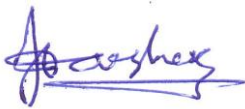
Sub: - Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the members of Promoter and Promoter group including Persons acting in concert hereby declare that as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2025.

Kindly acknowledge the same.

Thanking you,

Yours Truly,



Jerry Varghese
Promoter and Chairman
On behalf of the Promoter and Promoter Group.