

AIRPORTS

- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS

• REAL ESTATE

Date: 01 - 10 - 20 20

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BSE Script Code -532869

NSE Script Symbol –TARMAT

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,

Sub: <u>Disclosure under regulation 7(2) of SEBI (Prohibition of insider trading)</u> <u>Regulation, 2015</u>

Enclosed herewith please find disclosure received under regulation 7(2) of SEBI (Prohibition of insider trading) Regulation, 2015 for purchase of share by Ms. Sunita Sanjay Surana.

Regards

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For Tarmat Ltd

S .Chakraborty (Company Secretary) Mob: 9594986433

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **TARMAT LIMITED** ISIN of the company: **INE924H01018**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Régulation 6(2).

| 0 | ct | | | S | | | contact nos. | ; with | CIN/DIN, 0 | Name, PAN, C |
|-------------|-----------|----------|---------|-------------|-------------------|------------|----------------|--------------------------|------------------------|---|
| s etc) | to/other | relative | iate | s/immed | Director | | ers/KMP o sal | (Promot acquisition/disp | of Person prior to | Categor y Securities held Securities Disposed |
| | | | | | | | | | | Securities Disposed |
| | | | | | | | | | acquisition/disposal | Securities held post |
| | | | | | | specify | sale of shares | shares/ | advice/ acquisition of | Date of allotment |
| | | | | any | comp | to | ation | | | æ |
| ESOPs etc.) | transfer, | Inter-se | market/ | offer / off | comp preferential | c/ rights/ | market/publi | disposal (on | acquisition / | Mode of |

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| Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. | Name: Sunita Sanjay Surana PAN: ABIPS4088F GMI For tuber Pipionel Suract- 395007 | | |
|--|---|---|-----------|
| ' shall have | Others | \sim \cdot | |
| the mean | Equity Shares | or securit y (For e.g. - Shares, Warran ts Warran ts , Convert ible Debent ures etc.) 3 | pe. |
| ring as de | 720122 5.40% | ve or shareh olding 4 | nd |
| fined und | Equity 1 Shares 1 | (For e.g. Shares, Warran ts, Convert ible Debent ures etc.) | Type_of |
| 'er regula | 134939 1.01% | σ | No. |
| tion 2(1)(ij | 60,04,785 | 7 | Value |
|) of SEBI (| Purcha Equity se Shares | ction Type (Buy/ Sale/ Pledgė / Revok e/ Invoke) | Transa |
| Prohibition . | Equity Shares | security (For e.g. - Shares, Warrants , Convertible Debentures etc.) 9 | Type of |
| of Insider Tro | 855061 6.41% | of shareholdi ng 10 | No. and % |
| iding) Reguli | 30.09.2020 | 11 | From |
| <i>ations, 2015.</i> | 30.09.2020 | 12 | To |
| | 01.10.2020 | 13 | |
| | Acquired / on market | 14 | |

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| | , , , , , , , , , , , , , , , , , , , | Not Amilicahle | | 11 | 16 | 15 |
|---------------------------------|---|------------------|------------------|----------------|--|---|
| 21 | 20 | 19 | lot size) | 1 | | |
| | | | (contracts * | | | |
| | 101 5120) | | units | Value | | |
| | Notional Value Indition of unity (Commented | Notional Value | Number of | Notional | aperinence | |
| | Number of units (contracts * | | Å | | enecifications | Type of contract |
| | | | Bu | | Contract | |
| | Sell | | | | | |
| executed | | | contract, ruture | pecify type of | Trading in derivatives (Specify type of contract, rutures of opnone cost | Trad |
| Exchange on which the trade was | | - or Ontions atr | | | | ucii persona ea |
| | | | |)0 n(∠)• | itioned in Regulation | mich nersons as mentioned in Regulation o(2). |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options. Not Applicable

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Name: Sunita Sanjay Surana

Sunita Susana

Date: 01.10.2020 Place: MUMBAI

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