

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097 Tel.: 2840 2130 I 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com Website : www.tarmatlimited.com CIN : L45203MHI 986P1C038535

20.01.2021

To, **National Stock Exchange of India Limited** Exchange Plaza, 5th 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.

Dear Sir/ Madam,

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

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the half year ended on 30.09.2020.

We would like to inform you that for the period from 01/04/2020 to 30/09/2020 there were no Related Party transactions in the Company as defined under Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

This is for your information and record.

Thanking you

For Tarmat Limited

S. Chakraborty Company Secretary.

