



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 25th January, 2025

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,

Subject: Reconciliation of share capital audit report for the quarter ended 31st December, 2024.

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

Dear Sir,

We are enclosing herewith the Reconciliation of share capital audit report issued by Mr. Prashant Diwan, Practicing Company Secretary for the quarter ended 31st December, 2024.

Please take the same on record.

Regards

For TARMAT LIMITED

SHIVATOSH
NARESWAR
CHAKRABORTY

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SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2025.01.25
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S. Chakraborty
Company Secretary & Compliance Officer

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



PRASHANT DIWAN

B.Com, LL.B, FCS, CMA, IP
Practicing Company Secretary

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31/12/2024
2.	ISIN	:	INE924H01018
3.	Face Value	:	Rs. 10/- per equity shares
4.	Name of the Company	:	Tarmat Limited
5.	Registered Office Address	:	P B No 9042 Goregaon (East), Mumbai- 400063
6.	Correspondence Address	:	Tarmat Chambers, Plot No 19, Sector -24, Near Turbhe Flyover, Sanpada, Navi Mumbai 400 705
7.	Telephone & Fax No.	:	Tel 022-2840 2130/1180
8.	Email Address	:	cs@tarmatlimited.com
9.	Names of the Stock Exchange where the company's securities are listed	:	BSE Limited National Stock Exchange of India Limited (NSE)
10.	Issued Capital	:	No. of Shares % of total Issued capital 23814255
11.	Listed Capital	:	
	Bombay Stock Exchange Ltd	:	23814255
	National Stock Exchange of India Limited	:	23814255
12.	Held in dematerialized form in CDSL	:	9094750 38.19%
13.	Held in dematerialized form in NSDL	:	14719186 61.81%
14.	Physical	:	319 0.00%
15.	Total No. of shares (12+13+14)	:	----- 23814255 =====
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	:	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
Conversion of 25,00,000 warrants into 25,00,000 equity shares on 17.07.2024	2500000	Yes	Yes	Yes	Yes	No

18.	Register of Members is updated if not, updated up to which date	:	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N. A.



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21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone of the Compliance Officer of the Company	:	Mr. S Chakraborty (Company Secretary) Tel No:-022 -6714 5804
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Prashant Diwan (FCS No. : 1403 CP No.: 1979) Practicing Company Secretary B-703/704, Anand Sagar, M G Rd, Kandivali (W), Mumbai 400 067
24.	Appointment of common agency for share registry work.	:	Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai- 400 072.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	NIL

PR NO: 1683/2022
UDIN: F001403F003783236

Date: 24/01/2025
Place: Mumbai

PRASHANT DIWAN

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DEVENDRA
DIWAN

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COMPANY SECRETARY
FCS: 1403 / CP: 1979