

AIRPORTS

• HIGHWAYS

• INFRASTRUCTURE

RAILWAYS

• REAL ESTATE

Date: 02nd November, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400001

Sub: Outcome of the Allotment Committee Meeting- Issue & Allotment of 31,00,000 Equity shares of face value Rs. 10/- each Preferential basis to promoter & non-promoter group

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

Dear Sir/Madam

The Committee has received confirmation of receipt of amount of Rs. 72 lac from Mr. Harsh Vardhan Patodia and Rs. 1 crore from Mrs. Indu Patodia. Based on confirmation of amount received the committee allotted 1,80,000 shares to Mr. Harsh Vardhan Patodia and 2,50,000 to Mrs. Indu Patodia. This allotment is subject to necessary regulatory compliances.

The meeting commenced at 06.00 p.m. and concluded at 07.25 p.m.

Please take the same on record.

Regards

For TARMAT LTD

Amit Shah

Director Din: 08467309

TARMAT LIMITED

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