

- AIRPORTS
- HIGHWAYS
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- RAILWAYS
- REAL ESTATE

Date: 20/10/2018

NSE Script Symbol –TARMAT The Listing Department, National Stock Exchange of India Ltd Bandra Kurla Complex Mumbai -400050. BSE Script Code -532869 The Compliance Department Bombay Stock Exchange PJ Tower, Dalal Street, Mumbai 400001.

Dear Sir,

Sub: <u>Reconciliation of share capital audit report for the quarter ended 30th</u> <u>September, 2018</u>.

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of share capital audit report issued by Mr. Prashant Diwan, Practicing Company Secretary for the quarter ended 30th September, 2018.

Please take the same on record.

Thanking you,

For TARMAT LTD

S.CHAKRABORTY Company Secretary



TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063. Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com CIN : L45203MH1986PLC038535

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30.09.2018		
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		
		<u> </u>	Mumbai 400 705		
7.	Telephone & Fax No.	:	Tel 022-2840 2130/1180		
		ļ	Fax : 022-2840 0322		
8.	Email Address	1:	cs@tarmatlimited.com		
9.	Names of the Stock Exchange where	:	Bombay Stock Exchange Ltd. (BSE)		
	the company's securities are listed		National Stock Exchange of India		
		ļ	Limited (NSE)		
			No. of Shares % of total Issued		
			capital		
10.	Issued Capital	:	10960707		
11.	Listed Capital	:	100 (0707		
	Bombay Stock Exchange Ltd		10960707		
	National Stock Exchange of India		10960707		
	Limited				
12.	Held in dematerialized form in CDSL	:	2631533 24.01%		
12.	neid in dematerialized for in in CDSE	·	2031335 24.0170		
13.	Held in dematerialized form in NSDL	:	8328855 75.99%		
15.		1.			
14.	Physical	:	319 0.00%		
15.	Total No. of shares (12+13+14)		10960707		
		_	N.4		
16.	Reasons for difference if any,	:	N.A.		
	between(10 & 11), (10&15), (11&15)				

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

Particulars	Applied/ Not applied for listing	Listed on Stock Exchanges	intimate	In-prin.appr. pending for SE
		NIL		



18.	Register of Members is updated if not, updated upto which date	•	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	N.A.
20.			N. A.

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 & Fax No. of the		Mr. S Chakraborty		
	Compliance Officer of the		Tel No:-022 -6714 5804		
	Company		Fax No:-022- 2783 3872		
23. Name, Address, Tel & Fax No.		:	Mr. Prashant Diwan		
	Regn. No of the Auditor	·	Practising Company Secretary		
	-		B-703/704, Anand Sagar,		
			M. G. Road, Kandivali (West),		
			Mumbai – 400 067		
			FCS No. : 1403 CP No.: 1979		
24.	Appointment of common agency	:	Bigshare Services Private Limited E-2/3, Ansa		
	for share registry work.		Industrial Estate, Sakivihar Road, Saki Naka,		
			Andheri (East) Mumbai- 400 072		
25.	Any other detail that the auditor	:	NIL		
	may like to provide. (e.g. BIFR				
	company, delisting from SE,				
	company changed its name etc.)				

PRASHA N

Date: 20.10.2018 Place: Mumbai COMPANY SECRETARY FCS: 1403 / CP: 1979