

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 20th October, 2018

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 01st April 2018 to 30th September 2018 are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Regards

For TARMAT LTD

S. Chakraborty Company Secretary For Bigshare Services Pvt. Ltd.

Authorized Signatory



