

Date: 11.04.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Compliance under Regulation 40(9) Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Financial year ended: March 31, 2023

Dear Sir,

We are enclosing herewith the Yearly Compliance Certificate from a Practicing Company Secretary for the financial year ended on March 31, 2023 pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todt

Priti Todt
Company Secretary
A-33367

Encl: As above



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s Tantia Constructions Limited* having its Registered office at DD 30, Sector-1, Salt lake City, Kolkata - 700064, maintained by *M/s. Maheshwari Datamatics Private Limited* of 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from *1st April, 2022 to 31st March, 2023* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by *M/s. Tantia Constructions Limited* with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during *YEAR ended on 31st March, 2023* :

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2022 to 31st March, 2023* as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds. However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized



form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

B) Any other information, if applicable:

UDIN No.: F004515E000042124



For MR & Associates

(Mohan Ram Goenka)
Company Secretary
Partner
C.P.No.2551

Place : Kolkata

Date : 10.04.2023