

Date: 14.04.2023

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 7(3) Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

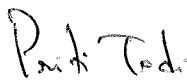
**Ref: Financial Year ended March 31, 2023**

Dear Sir,

We are enclosing herewith the Yearly Compliance Certificate for the year ended March 31, 2023 pursuant to Regulation 7(3) 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 Tod**  
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


COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE FINANCIAL YEAR FROM 01/04/2022 TO  
31/03/2023

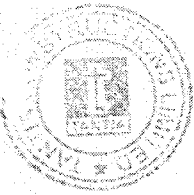
This is to certify that, Maheshwari Datamatics Pvt. Ltd. are currently providing services to M/s Tantia Constructions Limited as a Registrar and Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to confirm that all the activities in relation to both Physical and Electronic Share transfer facility of M/S Tantia Constructions Ltd. having its Registered Office at DD 30, Sector I, Salt Lake City Kolkata- 700064, are maintained and carried by our Registrar and Share Transfer Agent, M/S Maheshwari Datamatics Private Limited, registered with the Securities and Exchange Board of India (Permanent Registration no. INR000000353) as a Category- I Registrar and share Transfer Agent.

For Tantia Constructions Ltd.

  
Priti Todi  
Company Secretary



For Maheshwari Datamatics Pvt. Ltd.



Authorised Signatory



Place: Kolkata  
Date: 13.04.2022



Registered & Corporate Office

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CIN : L74210WB1964PLC026284

Creating Core Infrastructure