

Date: 11.04.2022

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, 2022

Dear Sir,

We are enclosing herewith the Yearly Compliance Certificate for the year ended March 31, 2022 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 Todi
Company Secretary
A-33367

Encl: As above

An ISO 9001 : 2008
Registered Firm



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 01/04/2021 TO
31/03/2022.**

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.

For Maheshwari Datamatics Pvt. Ltd.

Priti Todi

Priti Todi
Company Secretary

Place: Kolkata
Date: 08.04.2022

S. Shetty

Authorised Signatory



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Registered Firm



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CIN - L74210WB1964PLC026284

Creating Core Infrastructure