

Date: 08.04.2024

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: Non-Applicability of Annual Disclosures to be made by Entity Identified as Large Corporate Entity

Ref: SEBI Circular SEBI/HO/ DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022)

Dear Sir,

With reference to the above circular, we would like to confirm you that our company "Tantia Constructions Limited" is not a Large Corporate (LC) as on March 31, 2024 (Financial Year 2023-2024) as per framework provided in the aforesaid circular. Since we are not identified as Large Corporate, we are not required to submit Annual Disclosure for the financial year 2023-2024 as required in clause 3.1 (b) of the above Circular. Kindly take the above information in your record.

Yours faithfully,
For Tantia Constructions Limited

(Ayanti Sen)
Company Secretary and Compliance Officer



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CIN - L74210WB1964PLC026284

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