

Date: 15.05.2023

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: 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Ref: SEBI Circular SEBI/HO/ DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) which superseded the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/14 dated November 26, 2018

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, 2023 (Financial Year 2022-2023) 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 2022-2023 as required in clause 3.1 (b) of the above Circular. Kindly take the above information in your record.

**Thanking you,
Yours faithfully,
For Tantia Constructions Limited**

**Priti Todi
Company Secretary
A33367**

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

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Fax : +91 33 4019 0001
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CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e