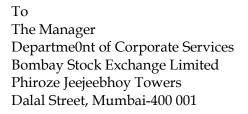
Date: 15.05.2023



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

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SEBI Circular SEBI/HO/ DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) which superseded the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/14 dated November 26, 2018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

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



Registered & Corporate Office

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Delhi Office

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

Tantia

CONSTRUCTIONS

CIN-L74210WB1964PLC026284 Creating Core Infrastructure