

July 24, 2019

Listing Department <b>BSE Limited</b> Phiroz Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532738	Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: TANTIACONS
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Dear Sir/Madam,

**Sub: Outcome of 4<sup>th</sup> Meeting of Committee of Creditors (CoC)**  
**Ref: Compliance/Disclosure requirements pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

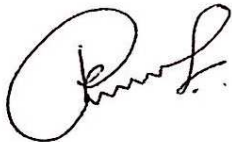
This is in furtherance to the letter dated 22 July, 2019 addressed to your good office by the undersigned, whereby, it was intimated that the Fourth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was successfully held on 20 July, 2019, in accordance with the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 (CIRP Regulations) and mentioned that certain resolutions were put for e-voting.

With reference to the subject matter, this is to inform you that the e-voting for the Fourth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was concluded at 7:00 PM IST on Wednesday, 24 July, 2019, in accordance with Regulation 26 of CIRP Regulations, wherein majority of the resolutions including modification in terms of Request for Resolution Plan (RFRP) document along with extension of last date till 23 August, 2019 (upto 6 PM) for submission of Resolution Plan by the Prospective Resolution Applicant(s) has been approved by requisite majority.

You are requested to please take the information on record.

Thanking you,

Yours faithfully,



**Kshitiz Chhawchharia**  
Resolution Professional

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

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

**Tantia**  
CONSTRUCTIONS  
LIMITED



Corporate Office

(IBBI/IPA-001/IP-P00358/2017-18/10616)  
Tantia Constructions Limited

Email: [RP.tantia@in.gt.com](mailto:RP.tantia@in.gt.com)

Registered address of IP with IBBI:  
C/O B. Chhawchharia & Co  
8A & B, Satyam Tower  
3, Alipore Road, Kolkata - 700027  
Email: [kshitiz@bccoindia.com](mailto:kshitiz@bccoindia.com)  
Mobile: +919830492324

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