

Date: 28.04.2021

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

Corporate Office

**Sub: Appointment of M/s J Jain & Company, Chartered Accountants, as the Statutory Auditors of the Company**

**Ref: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Monitoring Committee of the company at its meeting held on today i.e. 28<sup>th</sup> April, 2021, have approved the appointment of M/s J Jain & Co., Chartered Accountants (Firm Registration No. 310064E) as the Statutory Auditors of the Company from the conclusion of the ensuing shareholders meeting until the conclusion of the 55<sup>th</sup> Annual General meeting of the members of the company to fill the casual vacancy caused by the resignation of M/S Guha & Associates, in accordance with the Companies Act, 2013 and subject to the approval of members in the ensuing shareholders meeting.

A brief profile of M/s J Jain & Co., Chartered Accountants is as under:

M/s J Jain & Co. (FRN 310064E), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1976 and is a partnership firm incorporated in India. It has registered office at 23 A, N.S. Road, 11th floor, Room no. - 44, Kolkata - 700001 and has 5 branch offices in various cities in India. It is primarily engaged in providing services related to internal audit, statutory audit, bank audit, special audit, forensic audit. The firm is also specialized in providing services related to Taxation, Accounting, Company Law Matters and other consultancy matters.

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



You are requested to kindly take note of the same.

Thanking you,

Yours truly,  
For Tantia Constructions Limited

*Priti Todi*

**Priti Todi**  
Company Secretary  
A33367

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Registered Firm



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