

Date: 28.12.2023

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

Dear Sir/Madam,

**Subject: Disclosure regarding submission of application under Regulation 31A (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re classification of Promoters**

Pursuant to Regulation 31A(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the reclassification of the Erstwhile Promoters of the Company to Public Category since the shares held by the erstwhile promoters have been transferred to Successful Resolution Applicant and its Nominees as per the Approved Resolution Plan as approved by Hon'ble NCLT, Kolkata vide order dated February 20, 2020 read with order dated 1<sup>st</sup> May, 2023 and Corrigendum Order dated 18<sup>th</sup> May, 2023.

Sl. No.	Name of Identified Promoter / Promoter Group to be reclassified as "public shareholder"	Number of shares held
1.	Ishwari Prasad Tantia	NIL
2.	Tantia Financial Services Ltd	NIL
3.	Nigolice Trading Private Limited	NIL
4.	Rahul Tantia	NIL

Kindly take the same on your record.

Thanking you,  
Yours truly,  
For Tantia Constructions Limited

Ayanti Sen  
(Company Secretary and Compliance Officer)



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

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