

**Date: 25.07.2023**

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy 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: Outcome of the 3<sup>rd</sup> Board Meeting of Tantia Constructions Limited**

In furtherance to our intimation to the Exchange dated 26<sup>th</sup> February, 2020, 14<sup>th</sup> June, 2023 and 11<sup>th</sup> July, 2023, regarding approval and implementation of the Resolution Plan, we wish to inform you that in terms of the approved Resolution plan, as approved by the Hon'ble NCLT vide order dated 24<sup>th</sup> February, 2020 read with order dated 1<sup>st</sup> May, 2023 and corrigendum order dated 18<sup>th</sup> May, 2023, and pursuant to the effectiveness of reduction in face value of equity shares of the Company from Rs. 10 each to Rs. 1 each, the Board of directors of the Company at its meeting held on 25<sup>th</sup> July, 2023 has approved the allotment of 1,88,23,066 equity shares of Rs. 1/- to all the existing shareholders of the Company in the following manner:

<b>Mode of Holding</b>	<b>No. of Shareholders</b>	<b>No. of Equity Shares held- Face Value Rs. 10/-</b>	<b>No. of Equity Shares Allotted- Face Value Rs. 1/-</b>	<b>Certificate No.</b>	<b>DN From</b>	<b>DN To</b>
Physical	22	12656	12656	1-22	1	12656
NSDL- General	5260	14625968	14625968	-	12657	14638624
NSDL- IEPF	1	9826	9826	-	18813241	18823066
CDSL	5579	4174616	4174616	-	14638625	18813240
<b>TOTAL</b>	<b>10862</b>	<b>18823066</b>	<b>18823066</b>			

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

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The meeting concluded at 1:10 P.M. We request you to take the aforesaid notification on record

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

**Priti Todi  
Company Secretary  
A33367**

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