

Tarun Chaturvedi  
Flat 164, Balco Apartments,  
58 I.P. Extension, Patparganj  
Delhi-110092

Date: 24-01-2024

The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

Sub: Disclosure of Shareholding in terms of Regulations 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith the necessary disclosure relating to acquisition of equity shares of Tania Constructions Limited.

Please acknowledge.

Yours faithfully,

*Tarun Chaturvedi*

(Tarun Chaturvedi)

Encl: a/a

**ANNEXURE**

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tantia Constructions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC)	Tarun Chaturvedi		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name (s) of the Stock Exchange (s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the Disposal as follows:	Number	% w.r.t total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
<b>Before the Release under consideration, holding of :</b>			
a. Shares carrying voting rights	33227716	21.44	21.44
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by equity shares			
d. Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	33227716	21.44	21.44
<b>Details of acquisition</b>			
a. Shares carrying voting rights acquired	1000000	0.64	0.64
b. VRs acquired otherwise than by equity shares			

*Tarun Chaturvedi*

c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d. Shares encumbered/ invoked/ released by the acquirer			
e. Total (a+b+c+/-d)	1000000	0.64	0.64
<b>After the acquisition, holding of :</b>			
a. Shares carrying voting rights	34227716	22.08	22.08
b. VRs otherwise than by equity shares			
c. Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d. Shares in the nature of encumbrance (pledge/lien/non - disposal undertaking/ others)			
e. Total (a+b+c+d)	34227716	22.08	22.08
Mode of sale (e.g. open market/ off-market/ public issue/rights issue/ preferential allotment / inter-se transfer etc.)	Off-Market		
Date of acquisition of shares whichever is applicable.	24-01-2024		
Equity share capital/ total voting capital of the TC before the said sale	155000000		
Equity share capital/ total voting capital of the TC after the said sale	155000000		
Total diluted share/ voting capital of the TC after the said sale	155000000		

*Tuan Chikwadi*

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

*Tarun Chaturvedi*

(Tarun Chaturvedi)

Place: Kolkata

Date: 24-01-2024