

February 08, 2024

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
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Dear Sir,

Sub: Appointment of Secretarial Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in its meeting held today i.e. February 08, 2024 at 12:15 p.m. have appointed a Secretarial Auditor, M/s MR & Associates, Company Secretaries for the Financial Year 2023- 2024 as per Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Consent Letter given by the Secretarial Auditor by the Company is attached for your kind perusal.

Thanking you,

Yours faithfully,

For Tantia Constructions Limited

(Ayanti Sen)
Company Secretary and Compliance Officer



Encl: As above



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

5th Floor, Unit No. 517 & 518, Kirti Marg
Le-Meridian Commercial Complex,
Raisina Road, New Delhi - 110 001
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Details under Regulation 30 of the SEBI LODR Regulation read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act 2013 and Regulation 24A of SEBI (LODR) Regulation 2015
2.	Date of appointment/cessation & term of appointment	February 08, 2024 MR & Associates, Practising Company Secretary (Membership No. 4515 COP No. 2551) as Secretarial Auditor of the Company for the F.Y. 2023-24
3.	Brief Profile (in case of appointment)	
	Name of Auditor	MR & Associates, Practising Company Secretary (Membership No. 4515 COP No. 2551)
	Office Address	46 B.B. Ganguly Street, 406 Kolkata-700012
	Email ID	goenkamohan@gmail.com
	About Auditor	MR & Associates is Peer Reviewed firm of Company Secretaries from the Institute of Company Secretaries of India (ICSI). He is working for several years in the field of various Corporate Laws,
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



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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



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

January 30, 2024

To
The Board of Directors
TANTIA CONSTRUCTIONS LTD
BLOCK DD 30 SECTOR 1 SALT LAKE CITY 7TH FLOOR,
KOLKATA, WEST BENGAL-700064

Dear Sir,

Sub: Consent to act as Secretarial Auditor for Financial Year 2023-24

We do hereby give our consent to conduct the Secretarial Audit of your Company for the Financial Year 2023-24.


In this regard we are qualified and eligible to be the appointed as Secretarial Auditor under provisions of Sec 204 of the Companies Act, 2013 read with applicable rules made there under.

We further confirm that if appointed, our appointment shall be within the overall limits prescribed to the firm by the Institute of Company Secretaries of India for carrying out the maximum no of Secretarial Audits during the year and compliances of Company Secretary regulations.

Hope to render you our best of services.

Thanking You,
Yours Faithfully

For M R & Associates


Partner

