

September 24, 2019

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 532738

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Code: TANTIACONS

Dear Sir/Madam.

Outcome of 6th Meeting of Committee of Creditors (CoC) Sub:

Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-Ref: clause 16(g) of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency

Resolution Process (CIRP)

This is in furtherance to the letter dated 20 September, 2019 addressed to your good office by the undersigned. Pursuant to the captioned subject, this is to inform that the Sixth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited was convened on Monday, 23 September, 2019 in accordance with the Regulation 18 & 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (CIRP Regulations).

The CoC discussed on the resolution plan submitted by the resolution applicant. It was decided to allow 48 hours to the said resolution applicant for submitting a modified plan basis the discussions that took place in the meeting, post which the decision, if any, on the said plan shall be taken by the CoC in the forth-coming CoC meeting which has also been decided to be convened by the end of this week itself. A separate intimation in relation to the same shall be sent to your good self.

You are requested to please take the information on record.

Thanking you, Yours faithfully,

Kshitiz Chhawchharia

Resolution Professional

(IBBI/IPA-001/IP-P00358/2017-18/10616)

Tantia Constructions Limited



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



Email: RP.tantia@in.gt.com

Registered address of IP with IBBI: C/O B. Chhawchharia & Co 8A & B, Satyam Tower 3, Alipore Road, Kolkata – 700027 Email: kshitiz@bccoindia.com Mobile: +919830492324

Registered Firm

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