

December 21, 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,

Sub: Intimation regarding Filing of resolution plan with the Tribunal

Ref: Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-clause 16(j) 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 reference to the captioned matter and in furtherance to the letter dated 10 December, 2019 addressed to your good office by the undersigned, whereby, it was intimated that pursuant to Section 30(4) of the Insolvency and Bankruptcy Code, 2016 (“**IBC**”), the Committee of Creditors (“**CoC**”) of Tantia Constructions Limited (“**Company**”) had approved the Resolution Plan submitted by the consortium of EDCL Infrastructure Ltd. and Upendra Singh Constructions Pvt. Ltd. (jointly, the “**Resolution Applicant**”), by a vote of 74.34% of the voting share of the CoC, through the e-voting process concluded on 10 December, 2019.

In accordance with the aforesaid and pursuant to Section 30(6) of IBC, the undersigned has filed the Resolution Plan (as approved by the CoC on 10 December, 2019), with the Hon’ble National Company Law Tribunal, Kolkata Bench (“**Hon’ble NCLT**”) on 20 December, 2019 for its subsequent approval thereupon.

You are requested to please take the information on record.

Thanking you,

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

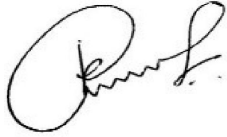
Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
 New Delhi- 110049
 Tel : +91 114058 1302
 E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

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

Yours faithfully,



Kshitiz Chhawchharia
Resolution Professional
(IBBI/IPA-001/IP-P00358/2017-18/10616)
[Tantia Constructions Limited](#)

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

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

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