

August 31, 2019

Listing Department <b>BSE Limited</b> Phiroz Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: <b>532738</b>	Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: <b>TANTIACONS</b>
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Dear Sir/Madam,

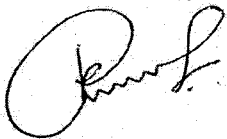
**Sub: Outcome of 5<sup>th</sup> Meeting of Committee of Creditors (CoC)**  
**Ref: Compliance/Disclosure requirements pursuant to Regulation 30 (2) read with sub-clause 16(g) of Part A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Tantia Constructions Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

This is in furtherance to the letter dated 27 August, 2019 addressed to your good office by the undersigned, whereby, it was intimated that the Fifth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was successfully held on 27 August, 2019, in accordance with the Insolvency & Bankruptcy Board of India (Insolvency Resolution for Corporate Persons) Regulations, 2016 (CIRP Regulations) and mentioned that certain resolutions were put-up for e-voting.

With reference to the captioned matter, this is to inform you that the e-voting for the Fifth Meeting of Committee of Creditors (CoC) of Tantia Constructions Limited (Corporate Debtor) was concluded at 6:00 PM IST on Friday, 30 August, 2019, in accordance with Regulation 26 of CIRP Regulations, wherein, the resolution for extension of Corporate Insolvency Resolution Process of the Corporate Debtor has been approved by requisite majority.

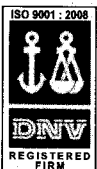
You are requested to please take the information on record.

Thanking you,  
Yours faithfully,



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

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

**Tantia**  
CONSTRUCTIONS  
LIMITED



Email: [RP.tantia@in.gt.com](mailto: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

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Mobile: +919830492324

Corporate Office

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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