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Date: 13.04.2023

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

Sub: Compliance under Regulation 74(5) Under SEBI (Depositories and Participants) Regulations, 2018 Ref: Quarter ended March 31, 2023

Dear Sir,

We are enclosing herewith the Compliance Certificate for the quarter ended on March 31, 2023 pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018.

This is for your information & records.

Thanking you, Yours truly, For **Tantia Constructions Limited**

Printi Todi

Priti Todi Company Secretary A-33367

Encl: As above



 Registered & Corporate Office

 DD-30, Sector-1, Salt Lake Citγ, Kolkata - 700 064, India

 Tel : +91 33 4019 0000

 Fax : +91 33 4019 0001

 E-mail : info@tantlagroup.com

Delhi Office

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

CIN-L74210WB1964PLC0262B4 Creating Core Infrastructure

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

04/04/2023

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TANTIA CONSTRUCTIONS LIMITED - INE388G01018 DD-30, SECTOR 1 SALT LAKE CITY, 7TH FLOOR KOLKATA PIN 700064

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2023 to 31/03/2023.

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Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

