Date: 14.07.2021

Τо,

The Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Τo,

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, 2018Ref:Quarter ended June 30, 2021

Dear Sir,

We are enclosing herewith the Compliance Certificate for the quarter ended on June 30, 2021 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**

site Toda

Priti Todi Company Secretary A-33367

Encl: As above

An ISO 9001 : 2008 Registered Firm SO 9001 : 2008 DNV REGISTERED

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

CONSTRUCTIO

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CIN-L74210WB1964PLC026284 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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

S1 No.894

03/07/2021

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 Section 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 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

