

Date: 08.04.2024

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, 2024

Dear Sir,

We are enclosing herewith the Compliance Certificate for the quarter ended on March 31, 2024 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

Ayanti Sen Company Secretary and Compliance Officer

Encl: As above





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**

Sth Floor, Unit No. 517 & 518 Le-Meridian Commercial Complex, Raisina Road, New Delhi - 110 001 Tel:+91 114058 1302 E-mall:delhi@tantiagroup.com

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Infrastructure Core

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

S1 No.165

03/04/2024

TANTIA CONSTRUCTIONS LIMITED - INE388G01026 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 01/01/2024 to 31/03/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

