

Date: 13.10.2018

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 7(3) Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Half year ended September 30/2018

Dear Sir,

We are enclosing herewith the Half Yearly Compliance Certificate for the half year ended on September 30, 2018 pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A-33367

Encl: As above



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
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01/04/2018 to 30/09/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to TANTIA CONSTRUCTIONS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to Physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

S ROJOGOPAL
Vice President & Compliance Officer

Date: 02/10/2018

For Tania Constructions Limited

Panki Tod.
Company Secretary