

Date: 17.04.2018

To,
The Manager,
Department of Corporate Services
BSE 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: Change of Registered Office

Dear Sir/Madam,

This is to inform you that we have shifted registered office address of the Company from 25-27, Netaji Subhas Road, Kolkata 700 001 to DD-30, Sector-I, Salt Lake City, 7th Floor, Kolkata – 700 064 w.e.f. 16th April, 2018.

We hereby request you to note the said change and take on your records for further communication.

This is for your information & records.

Thanking you, Yours truly, For Tantia Constructions Limited

Priti Todi Company Secretary A-33367

Registered Firm

ISO 9001: 2008

Registered Office - Previous

25/27, Netaji Subhas Road, Kolkata - 700 001, India

Tel : +91 33 2230 1896/6284,

Fax : +91 33 2230 7403 Web: www.tantiagroup.com Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg New Delhi-110049 Tel: +91 114058 1302

E-mail: delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,

Kolkata 700 064. India Tel: +91 33 4019 0000

Fax : +91 33 40190001/39 E-mail : info@tantiagroup.com