



T K MUKHERJEE & ASSOCIATES
Chartered Accountants

29A, Rifle Range Road,
Kolkata - 700 019
✉ tkma2015@gmail.com

To,
Board of Directors
Tantia Constructions Limited
DD-30, Sector-1, Salt Lake City
Kolkata - 700064

Certificate pursuant to Regulation 45(1) of SEBI (LODR), Regulations, 2015

We have verified the relevant records and documents of Tantia Constructions Limited (the Company) with respect to the proposed change of name by the Company from Tantia Constructions Limited to Twamev Construction and Infrastructure Limited as approved by the Registrar of Companies pursuant to the applicable provisions of the Companies Act 2013 read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and I hereby certify in respect of the proposed change of name of the Company that:

- a. The Company has not changed its name from 29th December 2005. This is in compliance with the Regulation which requires a time period of at least one year from the last change of name.
- b. The Company is proposing the change of name of the Company to encompass all the current activities of the Company and the new name does not reflect any specific business activity therefore clause 45 (1) (b) and 45 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, are not applicable.

This certificate is issued at the special request of the Company.

For T K MUKHERJEE & ASSOCIATES
Chartered Accountants
FRN - 322848E


CA DIPANKAR MUKHERJEE
(Partner)
Membership No - 063796
UDIN - 24063796BKAQYQ9906
Date : 18.06.2024
Place : Kolkata

