

Date: 24.01.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai – 400001
Scrip code – 532738

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block “G”
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Symbol – TCLCONS

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 31st December 2024

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024.

The statement has been uploaded on the Stock Exchange portal(s) and is also available on the Company's website.

We request you to kindly take the same on record.

Thanking you
Yours Faithfully,

For Tantia Constructions Limited



Tarun Chaturvedi
Director
DIN: 02309045

Enclosure: Statement of Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
Formely known as TANTIA CONSTRUCTIONS LIMITED
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address

- (9) Names of the Stock Exchanges where the Company's securities are listed :

- (10) Issued Capital

- (11) Listed Capital (Exchange-wise)
(as per Company records)

BSE Ltd.

National Stock Ex.

Number of Shares	% of Total Issued Cap.
155000000	100.00
155000000	100.00
155000000	100.00

- (12) Held in dematerialised form in NSDL

- (13) Held in dematerialised form in CDSL

- (14) Physical

- (15) Total No. of Shares (12+13+14)

149,965,705	96.75
5,021,639	3.24
12,656	0.01
155,000,000	100.00

- (16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

NA

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
Issue of Equity On Preferenti	136176934	Yes	Yes	Yes	Yes	NA

basis NSE recd on 01.01.2024, BSE awaited

*The issue of 13,61,76,934 equity shares on Preferential basis is as per the Approved Resolution Plan approved by Hon'ble NCLT, Kolkata order dated 20-02-2020 read with Hon'ble NCLT, Kolkata order dated 01-05-2023 and corrigendum order dated 18-05-2023

- (18) Register of Members is updated (Yes/No)
if not, updated upto which date

YES



Contd.....p/2

(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

NO

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

(21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Cs Neha Agarwal w.e.f 08.01.2025
91-33-4019-0000, Fax : 91-33-4019-0001

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka, FCS, 46, B.B. Ganguly Street, Kol-12
Phone : 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address)

Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Rd, Kolkata- 700 001
Phone No. 2248 2248

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

*The issue of 13,61,76,934 equity shares on Preferential basis is as per the Approved Resolution Plan approved by Hon'ble NCLT, Kolkata order dated 20-02-2020 read with Hon'ble NCLT, Kolkata order dated 01-05-2023 and corrigendum order dated 18-05-2023

For MR & Associates

Place : Kolkata
Date : 22.01.2025



[Signature]
Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551
UDIN No. F004515F003754712



MAHESHWARI DATAMATICS PVT. LTD.

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

Ref No.211

03/01/2025

TANTIA CONSTRUCTIONS LIMITED - INE388G01026
DD-30, SECTOR 1
SALT LAKE CITY, 7TH FLOOR
KOLKATA
700064

Dear Sir / Madam,

Sub : Balance as on 31/12/2024

	Shares	%
NSDL	149965705	96.7521
CDSL	5021639	3.2398
Physical	12656	.0082
Total	155000000	100.0000

Pending more than 21 days :

No of records Nil No of Shares ... Nil

Reason :

Confirm after 21 days :

No of records Nil No of Shares ... Nil

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

