



Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1
Salt Lake City, Kolkata - 700064
+91 33 49505600
info@twamevcons.com

Date: 08.04.2025

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 – TICL

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 31st March, 2025

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 March, 2025.

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 Twamev Construction and Infrastructure Limited
(Esrtwhile known as Tantia Constructions Limited)

Neha Agarwal

Neha Agarwal
Company Secretary
Mem. No. A52479



Enclosure: Statement of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2025

Corporate Office

Martin Burn Business Park, 17th Floor
Office No: 1704, Plot 3, Block BP
Sector V, Saltlake City, Kolkata – 700091
+91 33 49505600
info@twamevcons.com

Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex
Raisina Road, New Delhi - 110001
+91 11 40581302
delhi@twamevcons.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (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 :

| | | Number of Shares | % of Total Issued Cap. |
|---|--------------------|------------------|------------------------|
| (10) Issued Capital | | 155000000 | 100.00 |
| (11) Listed Capital (Exchange-wise) (as per Company records) | BSE Ltd. | 155000000 | 100.00 |
| | National Stock Ex. | 155000000 | 100.00 |

| | | |
|--|-------------|--------|
| (12) Held in dematerialised form in NSDL | 142,774,067 | 92.11 |
| (13) Held in dematerialised form in CDSL | 12,213,277 | 7.88 |
| (14) Physical | 12,656 | 0.01 |
| (15) Total No. of Shares (12+13+14) | 155,000,000 | 100.00 |

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

(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 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



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

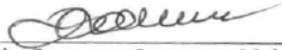
(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

*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 : 07.04.2025




Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551
UDIN No. F004515G000040276



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
02/04/2025

Ref No.208

TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED - INE388G01026
DD-30, SECTOR 1
SALT LAKE CITY, 7TH FLOOR
KOLKATA
700064

Dear Sir / Madam,

Sub : Balance as on 31/03/2025

| | Shares | % |
|----------|-----------|----------|
| NSDL | 142774067 | 92.1123 |
| CDSL | 12213277 | 7.8795 |
| 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

