

Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1 Salt Lake City, Kolkata - 700064 S +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

National Securities Depository Ltd Trade World, 4th Floor, A-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 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

Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai- 400013

Dear Sir/Madam,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2025

We are enclosing herewith Certificate received form the Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter Ended 31st March, 2025.

We request you to kindly take the same on record.

Thanking you Yours Faithfully,

For **Twamev Construction and Infrastructure Limited** (Erstwhile Known as Tantia Constructions Limited)

Neta Agronwal

Neha Agarwal Company Secretary Mem No. A52479



Enclosure: Certificate under Regulation 74(5) 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 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

Sl No.137

02/04/2025

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

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2025 to 31/03/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

