

Date: 20.01.2025

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 Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby certify that for the quarter ended 31st December 2024:

- 1. The securities received for dematerialization during the said quarter were mutilated and cancelled after due verification.
- 2. The name of the depositories has been substituted in the records as the registered owner within the stipulated time.

A confirmation certificate issued by the Registrar and Share Transfer Agent (RTA), Maheshwari Datamatics Private Limited, is enclosed herewith for your kind reference.

We request you to kindly take the same on record.

Thanking you Yours Faithfully,

For Tantia Constructions Limited

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Tarun Chaturvedi

Director

DIN: 02309045

Enclosure: Certificate under Regulation 74(5) 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

CIN - L74210WB1964PLC026284

Creating Core Infrastructure



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

S1 No.169

03/01/2025

TANTIA CONSTRUCTIONS 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 01/10/2024 to 31/12/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

