



# Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-I  
Salt Lake City, Kolkata - 700064

+91 33 49505600

info@twamevcons.com

Date: 10.01.2026

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

**The Manager**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block “G”**  
**5<sup>th</sup> 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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**

Digitally signed by NEHA  
AGARWAL  
Date: 2026.01.10 15:19:00 +05'30'

**Neha Agarwal**  
**Company Secretary**  
**Mem. No. A52479**



*Enclosure: Statement of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 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

Ref No.221

02/01/2026

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

Dear Sir / Madam,

Sub : Balance as on 31/12/2025

	Shares	%
NSDL	109038810	70.3476
CDSL	45948534	29.6442
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





# MR & Associates

COMPANY SECRETARIES  
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.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	10,90,38,810	70.35
(13) Held in dematerialised form in CDSL	4,59,48,534	29.64
(14) Physical	12,656	0.01
(15) Total No. of Shares (12+13+14)	15,50,00,000	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



Contd.....p/2

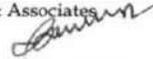
- (19) Reference of previous quarter with regards to excess dematerialised shares, if any.
- (20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?
- (21) Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. 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
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- (24) Appointment of common agency for share registry work
- (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 : 10.01.2026



Name of the Company Secretary : Mohan Ram Goenka  
C.P.No: 2551  
UDIN No. - F004515G003231851