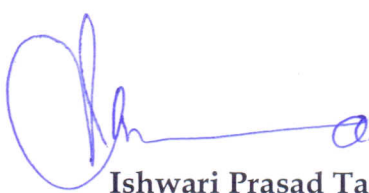
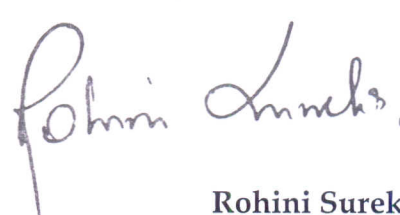

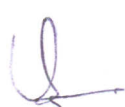


FORM A

1.	Name of the Company	Tantia Constructions Limited
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	• CEO/Managing Director	 Ishwari Prasad Tantia
	• CFO	 Rohini Sureka
	• Auditor of the Company	 S. K. Mustaphi <i>Partner- Konar Mustaphi & Associates</i>
	• Audit Committee Chairman	 Umashankar Agarwal