

Date: 19.11.2016

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Allotment of Equity Shares to the Promoters of the Company pursuant to CDR Scheme

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company on 19th November, 2016 has allotted 99,19,032 Equity Shares at a price Rs. 21.26/- each (including premium Rs. 11.26/- each) to the promoters of the Company pursuant to CDR Scheme.

Consequently with effect from 19th November, 2016, the issued, subscribed and paid-up share capital of the Company stands increased to Rs. 28,74,20,980/- divided into 28,74,20,98 Equity Shares of Rs. 10/- each.

This is for your information and records.

Thanking You,

Yours truly,

For Tantia Constructions Limited

Priti Todi

Priti Todi

Company Secretary & Compliance Officer



An ISO 9001 : 2008
Registered Firm



Registered Office

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