Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 07.11.2016

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

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

**Sub: Updation of Address of Maheshwari Datamatics Private Limited (RTA)**

Dear Sir,

We are enclosing herewith the letter received from Maheshwari Datamatics Private Limited, Registrar and share Transfer agent for change in their registered office address from 7, Mango Lane, Kolkata – 700 001 to 23, R . N. Mukherjee Road, Kolkata 700 001 w.e.f. November 1, 2016.

You are requested to kindly update your information & records.

Thanking you,
Yours truly,
For **Tantia Constructions Limited**

Priti Todi

**Priti Todi**
**Company Secretary**
**A-33367**

*Encl: As above*


An ISO 9001 : 2008 Registered Firm

**Registered Office**
25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

**Delhi Office**
112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

**Corporate office**
DD-30, Sector-1, Salt Lake City,
Kolkata 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

CIN - L74210WB1964PLC026284

# MAHESHWARI DATAMATICS PVT. LTD.

Corporate Office : 23, R..N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Ph. : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 22484787, E-mail : info@mdpl.in, mdpldc@yahoo.com


03/11/2016

**Circular to All Client Companies**

**Kind Attn: Director / Company Secretary / Compliance Officer**

Dear Sir/Madam,

As already intimated to you, our Corporate Office has been shifted from 1st November,2016 to :-

**Maheshwari Datamatics Pvt. Ltd.**
**23 R.N. Mukherjee Road,**
**5th Floor**
**Kolkata-700001**
**Phone: (033) 2243-5029/2248-2248/2231-6839**
**Fax: (033) 2248-4787**
**E-mail: info@mdpl.in, mdpldc@yahoo.com**

We request you to update the above address (i) with the stock exchanges where your Company's shares are listed and (ii) in your website so that shareholders/investors do not face any difficulty in forwarding their correspondence.

We confirm that we have already intimated the above address to BSE , NSE and Calcutta Stock Exchanges and to NSDL, CDSL and SEBI. We have also released advertisement in newspapers in Kolkata and Mumbai.

Thanking you,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT. LTD.

Registrars