

Date: 11.04.2022

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: Compliance under Regulation 40(9) Under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

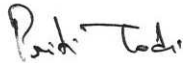
Ref: Financial year ended: March 31, 2022

Dear Sir,

We are enclosing herewith the Yearly Compliance Certificate from a Practicing Company Secretary for the financial year ended on March 31, 2022 pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information & records.

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



Priti Todt
Company Secretary
A-33367

Encl: As above

An ISO 9001 : 2008
Registered Firm



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

C r e a t i n g C o r e I n f r a s t r u c t u r e

MR & Associates

MOHAN RAM GOENKA

M.Com, ACS, CFA, PGDFM, PGDPC.

Company Secretaries

46, B.B. Ganguly Street

Kolkata 700 012

Telephone: 2237 9517

Mobile No. 98310 74332

E-Mail: goenkamohan @ hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s Tantia Constructions Limited* having its Registered office at DD 30, Sector-1, Salt lake City, Kolkata - 700064, maintained by *M/s. Maheshwari Datamatics Private Limited* of 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from *1st April, 2021 to 31st March, 2022* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by *M/s. Tantia Constructions Limited* with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during *YEAR ended on 31st March, 2022* :

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2021 to 31st March, 2022* as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds. However, the Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized

