

Date: 01.06.2020

**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**

Dear Sir,

Ref: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby declare that the promoters held 20947530 shares of Tantia Constructions Limited as on 31st March, 2020 and have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2020, as 18823066 shares of the promoters are already pledged since 2014.

Kindly take the same on record and oblige.

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

Sd/-

**Priti Todi
Company Secretary
A-33367**