Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 05.04.2021

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: Resignation of Statutory Auditor of the Company

Dear Sir,

Pursuant to Regulation 30 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that M/s S. Guha & Associates, Chartered Accountants, (FRN: 322493E) has resigned from the post of Statutory Auditors of the Company with effect from today as per the reason stated in their resignation letter read with the disclosure received from the Auditor.

The information required from the said auditor in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith as Annexure A.

This is for your information and records.

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

Priti Todi

Priti Todi
Company Secretary
A33367

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

S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

CJ-19, Sector - II, Salt Lake, Dist-North 24 Pgs, Kolkata-700 091

Kolkata Branch Offices :

16/1, Girish Vidya Ratna Lane, Kolkata-700 009 ● Law Chamber, 12/1, Hare Street, Ground Floor, Room No. 6, Kolkata-700 001

Ph : (033) 2360 9686, 2350-6991 ● E-mail : sguhaassociates@gmail.com ● Website : sguhaassociates.com

Branches :

TRIPURA
44, Hari Ganga Basak Road
Pranab Bhawan
Post Office Chowhumani, Agartala
Tripura-799 001

NEW DELHI
Office No. 101, LGF
Shree Balaji Complex, Pandav Nagar
Near Mother Dairy Plant
New Delhi-110 092

BIHAR
House of Saifur Rahman
Bauli Mohalla, Phulwari Sharif, Patna
Bihar-801 505

JHARKHAND
House of Lalit Kumar Jha
Shyam Ganj Road, Near Patel Chowk
P.O. & District : B. Deoghar
Jharkhand-814 112

5th April, 2021

To

The Chairman
Monitoring Committee
Tantia Constructions Ltd
DD-30, Sector I, Salt Lake City,
Kolkata-700064

Sir,

Sub: Letter of Resignation as a Statutory Auditor of Your Company

Our Firm was appointed as a Statutory Auditor of your Company for a period of 5 years beginning from F.Y. 2019-2020 to 2023-2024.

This is to inform you that after the financial year 2019-2020, there has been substantial increase in scalability of operations of the Company due to which we are not in a position to devote sufficient time to the affairs of the Company. Accordingly, we are submitting our resignation as a Statutory Auditor of the Company with immediate effect.

We request you to kindly acknowledge the same.

Thanking you,
Yours faithfully,

For S. Guha & Associates
Chartered Accountants

S. GUHA & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

Sourabh Mitra

Sourabh Mitra
Partner
Membership No. 308743

S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

CJ-19, Sector - II, Salt Lake, Dist-North 24 Pgs, Kolkata-700 091

Kolkata Branch Offices :

16/1, Girish Vidya Ratna Lane, Kolkata-700 009 ● Law Chamber, 12/1, Hare Street, Ground Floor, Room No. 6, Kolkata-700 001

Ph : (033) 2360 9686, 2350-6991 ● E-mail : sguhaassociates@gmail.com ● Website : sguhaassociates.com

Branches :

TRIPURA
44, Hari Ganga Basak Road
Pranab Bhawan
Post Office Chowhumani, Agartala
Tripura-799 001

NEW DELHI
Office No. 101, LGF
Shree Balaji Complex, Pandav Nagar
Near Mother Dairy Plant
New Delhi-110 092

BIHAR
House of Saifur Rahman
Bauli Mohalla, Phulwari Sharif, Patna
Bihar-801 505

JHARKHAND
House of Lalit Kumar Jha
Shyam Ganj Road, Near Patel Chowk
P.O. & District : B. Deoghar
Jharkhand-814 112

Annexure A

Format of information to be obtained from the Statutory Auditor upon resignation.

1	Name of the listed entity/ material subsidiary	Tantia Constructions Limited ("the Company")
2	Details of the Statutory Auditor:	
	Name:	S. Guha & Associates
	Address:	CJ 19, Sector II, Salt lake, Dist- North 24 Pgs, Kolkata 700091
	Phone number:	033 2360 9686/ 2350 6991
	Email ID	sguhaassociates@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	(a) Date on which the statutory auditor was appointed:	26th September, 2019
	(b) Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to held in the year 2024.
	(c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Audit Report for the quarter and year ended 31" March, 2020 - Signed on 12th February, 2021
4	Detailed reasons for resignation.	After the financial year 2019-2020, there has been substantial increase in scalability of operations of the Company due to which we are not in a position to devote sufficient time to the affairs of the Company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors	Not applicable
6	In case the information requested by the auditor was not provided, then the	

S. GUHA & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

S. GUHA & ASSOCIATES

Chartered Accountants

Head Office :

CJ-19, Sector - II, Salt Lake, Dist - North 24 Pgs, Kolkata - 700 091

Kolkata Branch Offices :

16/1, Girish Vidya Ratna Lane, Kolkata-700 009 ● Law Chamber, 12/1, Hare Street, Ground Floor, Room No. 6, Kolkata-700 001

Ph : (033) 2360 9686, 2350-6991 ● E-mail : sguhaassociates@gmail.com ● Website : sguhaassociates.com

Branches :

TRIPURA
44, Hari Ganga Basak Road
Pranab Bhawan
Post Office Chowhumani, Agartala
Tripura-799 001

NEW DELHI
Office No. 101, LGF
Shree Balaji Complex, Pandav Nagar
Near Mother Dairy Plant
New Delhi-110 092

BIHAR
House of Saifur Rahman
'Bauli Mohalla, Phulwari Sharif, Patna
Bihar-801 505

JHARKHAND
House of Lalit Kumar Jha
Shyam Ganj Road, Near Patel Chowk
P.O. & District : B. Deoghar
Jharkhand-814 112

	following shall be disclosed	
	(a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management	None
	(b) Whether the lack of information would have significant impact on the financial statements/results.	None
	(c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	N.A.
	(d) Whether the lack of information was prevalent in the previous reported financial statements/ results. If yes, on what basis the previous audit/limited review reports were issued	N.A.
7	Any other facts relevant to the resignation:	None

Declaration:

1) We hereby confirm that the information given in this letter and its attachments is correct and complete.

2) We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For S. Guha & Associates
Chartered Accountants
FRN 322493E

S. GUHA & ASSOCIATES ★ KOLKATA ★ Chartered Accountants

Sourabh Mitra

Sourabh Mitra
Partner
Membership No. 308743