Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 20.07.2022

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: Submission of Reconciliation of Share Capital Audit Report
Ref: Quarter ended June 30, 2022

Dear Sir,

We are enclosing herewith the 'Reconciliation of Share Capital Audit' Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022.

This is for your information & records.

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

Priti Todi

Priti Todi
Company Secretary
A-33367

Encl: As above

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

Mohan Ram Goenka
Company Secretaries

46, B.B.Ganguly Street
4th Floor,
Kolkata- 700 012
Phone: 22379517

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(1)	**For Quarter Ended**	30th June, 2022
(2)	**ISIN**	INE388G01018
(3)	**Face Value**	Rs.10/- each
(4)	**Name of the Company**	TANTIA CONSTRUCTIONS LIMITED
(5)	**Registered Office Address**	DD 30, SECTOR-I, SALT LAKE CITY, KOLKATA-700064
(6)	**Correspondence Address**	DD 30, SECTOR-I, SALT LAKE CITY, KOLKATA-700064
(7)	**Telephone & Fax Nos.**	91-33-40190000, Fax : 91-33-40190001
(8)	**Email Address**	cs@tantiagroup.com
(9)	**Names of the Stock Exchanges where the Company's securities are listed :**	BSE Ltd. & National Stock Ex. Of India Ltd.

			Number of Shares	% of Total Issued Cap.
(10)	**Issued Capital**		28742098	100.00
(11)	**Listed Capital (Exchange-wise)** *(as per Company records)*	BSE Ltd.	18823066	65.49
		National Stock Ex.	18823066	65.49
(12)	**Held in dematerialised form in NSDL**		14,522,964	50.53
(13)	**Held in dematerialised form in CDSL**		4,287,443	14.92
(14)	**Physical**		9,931,691	34.55
(15)	**Total No. of Shares (12+13+14)**		28,742,098	100.00

(16) **Reasons for difference if any, between (10&11), (10&15), (11&15) :** Allotment of 9919032 Share to Promoter's as per CDR Scheme.

(17) **Certifying the details of changes in share capital during the quarter under consideration as per Table below :-**

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
Preferential Issue as per CDR Scheme on 19.11.2016	9919032	Applied	Yet to be Listed	No	Yes	Got Inprincipal approval BSE-04.11.2016, NSE-07.09.2016

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

(18) **Register of Members is updated (Yes/No) if not, updated upto which date** YES

MOHAN RAM GOENKA Company Secretary

Contd.....p/2

(19) **Reference of previous quarter with regards to excess dematerialised shares, if any.** NO

(20) **Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?** N.A.

(21) **Mentioned the total no.of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :**

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

(22) **Name, Telephone & Fax No. of the Compliance Officer of the Company** Mrs. Priti Todi, Company Secretary
91-33-4019-0000, Fax : 91-33-4019-0001

(23) **Name, Address, Tel. & Fax No., Regn. No. of the Auditor** M.R. Goenka,FCS, 46, B.B.Ganguly Street, Kol-12
Phone : 033-2237 9517 CP No. 2551

(24) **Appointment of common agency for share registry work** if yes (name & address) Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Rd, Kolkata- 700 001
Phone No. 2248 2248

(25) **Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)**
As per CDR Scheme and in complaince of Sec 42, 62 and SEBI(ICDR) Reg 2009 and approval by Shareholder by Postal Ballot on 28.03.2016, the Company alloted 9919032 Equity Shares to Promoter/PAC on 19.11.2016. The Inprincipal approval has been obtained.

Place :Kolkata
Date : 18.07.2022

Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551
UDIN No.: F004515D000644506

MOHAN RAM GOENKA Company Secretary