

Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TANTIA CONSTRUCTIONS LIMITED		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Mrs. Laxmi Tania with PACs Nigolice Trading Private Limited, Sri Ishwari Prasad Tania, Sri Rahul Tania, Sri Harshvardhan Tania, Sri Siddhartha Tania, Mrs. Anita Tania, Udayni Tania, Tania Financial Services Limited and Ishwari Prasad Tania HUF.		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	11251498	59.78	59.78
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	11251498	59.78	59.78
<u>Details of sale</u>			
a) Shares carrying voting rights acquired/sold	930662	4.94	4.94
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument	Nil	Nil	Nil

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	930662	4.94	4.94
<u>After the sale, holding of:</u>			
a) Shares carrying voting rights	11251498	59.78	59.78
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
Total (a+b+c)	11251498	59.78	59.78
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st June, 2013 and 22 nd June, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 18,82,30,660/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 18,82,30,660/-		
10. Total diluted share/voting capital of the TC after the said acquisition / sale.	Rs. 18,82,30,660/-		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer/Seller: Laxmi Tantia

Laxmi Tantia

Place: Kolkata

Date: 24th June, 2013