

**Disclosures under Regulation 29(1) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

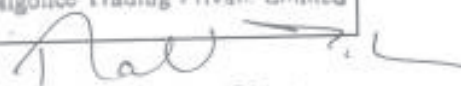
1. Name of the Target Company (TC)	TANTIA CONSTRUCTIONS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nigolice Trading Private Limited with PACs Sri Ishwari Prasad Tantia, Sri Rahul Tantia, Sri Harshvardhan Tantia, Sri Siddhartha Tantia, Mrs. Anita Tantia, Udayni Tantia, Tantia Financial Services Limited and Ishwari Prasad Tantia HUF.		
3. Whether the acquirer 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 of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	11251498	59.78	59.78
b) Voting rights (VR) otherwise than by equity 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)	Nil	Nil	Nil
Total (a+b+c)	11251498	59.78	59.78

Nigolice Trading Private Limited


Director.

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	930662	4.94	4.94
b) VRs acquired otherwise than by equity 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) acquired	Nil	Nil	Nil
Total (a+b+c)	930662	4.94	4.94
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	11251498	59.78	59.78
b) VRs otherwise than by equity 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 (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Inter-se transfer		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	21 st June, 2013 and 22 nd June, 2013		

Nigolice Trading Private Limited



Director,

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 18,82,30,660/-
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 18,82,30,660/-
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 18,82,30,660/-

Note:

(*) 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/ Authorised Signatory.

Nigolice Trading Private Limited


Director.

Place: Kolkata

Date: 24th June, 2013