CONSTRUCTIONS LIMITED

TANTIA

Date 31st March, 2015

To,
The Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dala Street
Mumbai-400001

To,
The Asst Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra- Kurla Complex
Bandra (East)
Mumbai-400051

Dear Sirs,

Sub: Intimation of appointment of Company Secretary (Key Managerial Person) and Compliance Officer

Re: Clause 47(a) of Listing Agreement

Dear Sir,

Pursuant to clause 47(a) of the listing agreement, Ms. Neha Bajoria, (Membership No- A23323) has been appointed as the Company Secretary and Compliance Officer of the Company (being a Key Managerial Personnel under Section 203 of Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, with effect from 1st April, 2015 approved at the meeting of Board of Directors of the Company held on 28th March, 2015.

This is for your information and records.

Yours faithfully
For Tantia Constructions Limited

Rahul Tantia
Director (Operations)
DIN:00056898

An ISO 9001 : 2008 Registered Firm

ISO 9001 : 2008 DNV REGISTERED FIRM

Registered Office
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CIN - L74210WB1964PLC026284

Creating Core Infrastructure

FROM :TANTIA CONSTRUCTIONS LTD FAX NO. :91 033 40190001 31 Mar. 2015 2:48PM P1