ISHWARI PRASAD TANTIA

96, Narkeldanga Main Road, Kolkata- 700054

Date: 28th June, 2013

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

Dear Sir/Madam,

Sub: Compliance under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with inter-se transfer of Equity Shares
Ref.: Target Company: TANTIA CONSTRUCTIONS LIMITED

In compliance with Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith the duly filled form under the said regulations, giving details of my shareholding for your reference.

This is for your information & records.

Thanking you,

Yours truly,

Ishwari Prasad Tantia

Encl: As above

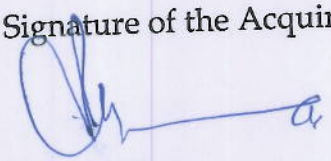
Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TANTIA CONSTRUCTIONS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Sri Ishwari Prasad Tantia with PACs** M/s. Nigolice Trading Private Limited, Sri Rahul Tantia, Sri Harshvardhan Tantia and Tantia Financial Services Limited.		
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 / 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(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	11228498	59.65	59.65
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)	**11228498**	**59.65**	**59.65**
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	298814	1.59	1.59
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)	**298814**	**1.59**	**1.59**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	11228498	59.65	59.65
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)	**11228498**	**59.65**	**59.65**
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	28th 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:



Place: Kolkata