

**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, 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<br>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 (*) |
| <b><u>Before the acquisition under consideration, holding of:</u></b>                                                                                                    |                                                                                                                                                                                                                     |                                                        |                                                          |
| 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                                                      |
| <b>Total (a+b+c)</b>                                                                                                                                                     | <b>11251498</b>                                                                                                                                                                                                     | <b>59.78</b>                                           | <b>59.78</b>                                             |

Nigolice Trading Private Limited

*John Anil*  
Director.



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| 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.

Nigolce Trading Private Limited  
  
 Director.

Place: Kolkata

Date: 26<sup>th</sup> June, 2013