

Date: 01-04-2024

To,
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

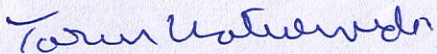
Dear Sir,

Sub: Disclosures and Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011, I, Mr. Tarun Chaturvedi, Promoter and Executive Director of Tantia Constructions Limited, hereby declare and confirm that I, Promoter along with any person acting in concert (PAC) of the Company has not made any encumbrance over the shares held by us, directly or indirectly other than those already disclosed during the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You,
Yours faithfully,



Tarun Chaturvedi
DIN: 02309045

CC:
The Audit Committee
Tantia Constructions Limited
DD-30 Sector 1 Salt Lake City
Kolkata-700064