

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. Ravi Todi, Promoter and Non-Executive Non Independent 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 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

*Ravi Todi*

Ravi Todi  
DIN: 00080388

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