



Twamev Construction and Infrastructure Limited

(Formerly known as Tania Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1
Salt Lake City, Kolkata - 700064
+91 33 49505600
info@twamevcons.com

Date: 08.10.2026

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai – 400001
Scrip code – 532738

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block “G”
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Symbol – TICL

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 30th September, 2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026.

The statement has been uploaded on the Stock Exchange portal(s) and is also available on the Company's website.

We request you to kindly take the same on record.

Thanking you
Yours Faithfully,

For Twamev Construction and Infrastructure Limited

(Formerly known as Tania Constructions Limited)

**NEHA
SARAF**

Digitally signed by
NEHA SARAF
Date: 2026.10.08
10:56:16 +05'30'

Neha Saraf
Company Secretary
Mem No. A52479



Enclosure: Statement of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026

Corporate Office

Martin Burn Business Park, 17th Floor
Office No: 1704, Plot 3, Block BP
Sector V, Saltlake City, Kolkata – 700091
+91 33 49505600
info@twamevcons.com

Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex
Raisina Road, New Delhi - 110001
+91 11 40581302
delhi@twamevcons.com



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended 30th September, 2026
- (2) ISIN INE388G01026
- (3) Face Value Re.1/- each (as per NCLT approved Resolution Plan)
- (4) Name of the Company TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED
Formerly known as TANTIA CONSTRUCTIONS LIMITED
- (5) Registered Office Address DD 30, SECTOR-1, SALT LAKE CITY, KOLKATA-700064
- (6) Correspondence Address DD 30, SECTOR-1, SALT LAKE CITY, KOLKATA-700064
- (7) Telephone & Fax Nos. 91-33-4950 5600
- (8) Email Address cs@tantiagroup.com
- (9) Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd. & National Stock Ex. Of India Ltd.
BSE Ltd. & National Stock Ex. Of India Ltd.

(10) Issued Capital

(11) Listed Capital (Exchange-wise)
(as per Company records)

BSE Ltd.

National Stock Ex.

Number of Shares	% of Total Issued Cap.
155000000	100.00
155000000	100.00
155000000	100.00

(12) Held in dematerialised form in NSDL

9,34,86,627	60.31
6,15,00,717	39.68
12,656	0.01

(13) Held in dematerialised form in CDSL

(14) Physical

(15) Total No. of Shares (12+13+14)

15,50,00,000	100.00
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(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

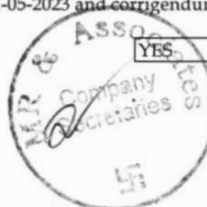
NA

(17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars*	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
Issue of Equity On Preferential basis	136176934	Yes NSE recd on 01.01.2024, BSE awaited	Yes	Yes	Yes	NA

*The issue of 13,61,76,934 equity shares on Preferential basis is as per the Approved Resolution Plan approved by Hon'ble NCLT, Kolkata order dated 20-02-2020 read with Hon'ble NCLT, Kolkata order dated 01-05-2023 and corrigendum order dated 18-05-2023

(18) Register of Members is updated (Yes/No)
if not, updated upto which date



Contd.....p/2

(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

NO

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

(21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Cs Neha Saraf
91-33-4950 5600

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka, FCS, 46, B.B. Ganguly Street, Kol-12
Phone : 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address)

Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Rd, Kolkata- 700 001
Phone No. 2248 2248

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

*The issue of 13,61,76,934 equity shares on Preferential basis is as per the Approved Resolution Plan approved by Hon'ble NCLT, Kolkata order dated 20-02-2020 read with Hon'ble NCLT, Kolkata order dated 01-05-2023 and corrigendum order dated 18-05-2023

For MR & Associates

Place : Kolkata
Date : 08.10.2026

Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551

UDIN No. - F004515H001766297





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Ref No.210

03/10/2026

TWAMEV CONSTRUCTIONS AND INFRASTRUCTURE LTD - INE388G01026
DD-30, SECTOR 1
SALT LAKE CITY, 7TH FLOOR
KOLKATA
700064

Dear Sir / Madam,

Sub : Balance as on 30/09/2026

	Shares	%
NSDL	93486627	60.3140
CDSL	61500717	39.6779
Physical	12656	.0082
Total	155000000	100.0000

Pending more than 21 days :

No of records ... Nil ...

No of Shares ... Nil ...

Reason :

Confirm after 21 days :

No of records ... Nil ...

No of Shares ... Nil ...

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

