

Date: 30.11.2015

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

Re.: Intimation under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements), 2015

Dear Sir/Madam,

Pursuant to the above Regulations, we give herein the details of Key Managerial Personnel who have been authorised by the Board of Directors for the purpose of determining Materiality of an Event or Information and for the purpose of making disclosures to Stock Exchanges.

Name of the KMP	Designation	Telephone No	E mail ID
Sri Ishwari Prasad Tantia	Managing Director	033-40190000	ipt@tantiagroup.com
Ms Rohini Sureka	Chief Financial Officer	033-40190000	rsureka@tantiagroup.com
Ms Neha Bajoria	Company Secretary	033-40190000	nehabajoria@tantiagroup.com

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Neha Bajoria
Neha Bajoria
Company Secretary

An ISO 9001 : 2008
Registered Firm



Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 6284/1896,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064. India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

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