

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		Tantia Constructions Limited											
Names of the stock exchanges where the shares of the target company are listed		1. National Stock Exchange of India Limited 2. BSE Limited											
Date of reporting		26.05.2015											
Name of the Promoter or PAC on whose shares encumbrance has been created/ invoked/ released		Tantia Financial Services Limited											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event of holding encumbered shares {creation [(2)+(3)] / release [(2)-(3)]/ invocation [(2)-(3)]}			
	No. of shares	% of total share capital	% w.r.t diluted share capital I(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares		% of total share capital	Name of the entity whose shares encumbered	No. of shares
1.Nigolice Trading Pvt. Limited	8233806	43.74	43.74	8233806	43.74						State Bank of India, Commercial Branch, Kolkata	8233806	43.74

	1165506	6.20	6.20	0	0	0	CREATION	26.05.2015	PLEDGE	783728	4.17	783728	4.17
2. Tantia Financial Services Limited													
3. Ishwari Prasad Tantia	948976	5.04	5.04	948976	5.04					948976	5.04		5.04
4. Rahul Tantia	680210	3.61	3.61	680210	3.61					680210	3.61		3.61

For Tantia Financial Services Limited



Damodar Prasad Sutodia

Director

DIN: 00060234

Place: Kolkata

Date: 02.06.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the IC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.