

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				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Nigolice Trading Private Limited				
Date of reporting				29.09.2014				
Names of the stock exchanges where the shares of the target company are listed				1. National Stock Exchange of India Limited 2. BSE Limited				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*)Details of encumbrance (pledge/lien or other-give details)
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	% of Total share capital		
1. Nigolice Trading Pvt. Limited	8233806	43.74	Creation	25.09.2014	4594406	24.41	Pledge	
2. Tantia Financial Services Limited	1165506	6.20			1165506	6.20	State Bank of India, Commercial Branch, Kolkata	
3. Ishwari Prasad Tantia	948976	5.04			948976	5.04		
4. Rahul Tantia	680210	3.61			680210	3.61		

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

Nigolice Trading Private Limited

Director.

Signature of the Authorized Signatory

Place: Kolkata

Date: 29.09.2014