

Date: July 16, 2024

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers, Dalal Street, Mumbai - 400 001.	Central Depository Services (India) Ltd., Marathon Futurex, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400 013.	National Securities Depository Ltd., 4 th Floor, A Wing, Trade World, Kamala Mills, Lower Parel, Mumbai – 400 013.
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Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depository & Participants), Regulations 2018

Dear Madam/Sir,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the Certificate received from M/s. XL Softech Systems Ltd. (RTA), we hereby confirm that for the quarter ended 30.06.2024, the Certificates of equity shares received for Dematerialization have been mutilated and cancelled only after due verification and the same of respective Depository has been substituted as the Registered Owner in respect of those Dematerialised Equity Shares.

We request you to take note of the same.

Thanking You.

Yours faithfully,
For **Manjeera Constructions Ltd**

Narsimha A. Mettu
Company Secretary & Compliance Officer

Encl: As above



Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

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3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034,
Phone : 040 - 23545913, 23545914, 23545915
E-mail : xlfield@gmail.com
Website : www.xlsoftech.com

Date: 01.07.2024

TO

**The Company Secretary,
Manjeera Constructions Limited.**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of
India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

**(R Ram Prasad)
Compliance officer**