

Date: 02.05.2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Regulation 40(10) - PCS Certificate for Transfer /Transmission /Transposition

Please find enclosed Certificate on Transfer/ Transmission/ Transposition of calls/ allotment monies under Regulation 40(9) of SEBI (LODR) Regulations, for the quarter and year ended 31st March, 2020.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

SD/-CH.N.V.Rambabu Compliance officer

Encl: As above

CIN: L45200TG1987PLC007228

Contact: 040-66479647 / 66479664; Email: info@manjeera.com; www.manjeera.com

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6, 7, Sri Sai Rajendra Pinnacle, Street # 4, Ashok Nagar,

Hyderabad - 500 020 Telangana

: 91 40 66752477 s: gmvdrassociates@gmail.com



CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Manjeera Constructions Limited, #711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally, Hyderabad, Telangana-500072., for the period between 1st October, 2019 to 31st March, 2020 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Hyderabad Date: 24.04.2020 Hyderabad w

For GMVDR & ASSOCIATES Company Secretaries

(G.M.V.Dhanunjaya Rao) C.P No.5250

UDIN: F009120B000176969