

Date: 07-07-2020

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	Central Depository Services (India) Ltd Marathon Futurex,25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013	National Securities Depository Ltd. Trade Kamala Mills Compound, Lower Parel, Mumbai-400013
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Dear Sir/ Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depository & Participants),
Regulations 2018**

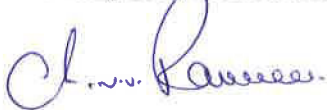
In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. XL Softech Systems Ltd. (RTA), we hereby confirm that for the quarter ended 30/06/2020, the certificates of equity shares received for dematerialization have been 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.

You are requested to take note of the same in your records.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited



**CHN V Rambabu
Company Secretary**

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.
Phones : 23545913 / 14 / 15
Email : xlfield@gmail.com
Website: www.xlsoftech.com

Date: 01.07.2020

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, 2020 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.

A handwritten signature in blue ink, appearing to be 'R Ram Prasad', is written over a faint circular stamp.

(R Ram Prasad)
Compliance officer