

Date: 08-04-2022

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

Dear Sir/ Madam,

Sub: Confirmation with respect to non-applicability of "Large Corporate Framework" pursuant to SEBI Circular No. SEBI/HO/ DDHS/ CIR/P/ 2018/144 dated 26th November, 2018

With reference to the subject matter relating to SEBI Circular No. SEBI/HO/ DDHS/ CIR/P/2018/144 dated 26th November, 2018, the listed entity, identified as a Large Corporate shall make the disclosures to the stock exchanges, where its security(ies) are listed.

In this connection, we hereby confirm that our Company is not a "Large Corporate" (LC) as prescribed under the aforesaid circular and as per our understanding the said framework is not applicable to our Company. Please take the above information on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

CH N V Rambabu

Company Secretary & Compliance

Gokeda Krishna

Chief Financial Officer

