

MANJEERA
Life Elevated

Date: 05-04-19

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

Dear Sir/ Madam,

Sub: Certificate on Transfer /Transmission /Transposition of calls/allotment monies for the quarter and half year ending March, 31, 2019 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015

Please find enclosed Certificate on Transfer/ Transmission/Transposition of calls/allotment monies under Regulation 40(9) of SEBI (LODR) Regulations, for the quarter and half year ended 31st March, 2019.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

Sucharitra Sahoo
Company Secretary

Encl: As above

Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : 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
✉: gmvrassociates@gmail.com

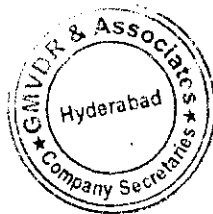


CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

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, JNTU-Hitech City Road, Kukatpally, Hyderabad 500072 for the period between 01 October 2018 to 31 March, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, 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: 04.04.2019



Signature:

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250