

Date: 10.10.2019

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 half year ended 30th September, 2019.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

Neha Mishra

Neha Mishrer

Company Secretary

Encl: As above





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



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 April 2019 to 30 September, 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.

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Place: Hyderabad

Date: 01.10.2019

Signature:

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250

UDIN-F009120A000021649