

Date: 29-04-2023

To, The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India

Dear Madam/Sir,

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

We wish to confirm that we are not a large corporate as per the applicability criteria provided under SEBI Circular No. SEBI/HO/ DDHS/ CIR/P/ 2018/144 dated 26th November, 2018 and therefore the disclosure required to be made in terms of the said circular is not applicable to the Company.

We request you to take note of the same.

Thanking You,

Yours faithfully,

For Manjeera Constructions Ltd

Narsimha A. Mettu Company Secretary & Compliance Officer

Chief Financial Officer



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