

Date: 19-06-2020

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 Compliance officer PRRVVNE Prasad Raju

Chief Financial Officer

