

Date: 10-10-2019

To

The Secretary	Central Depository Services	National Securities Depository
BSE Limited	(India) Ltd	Ltd.
Phiroze Jeejeebhoy	Marathon Futurex,25 th Floor,	Trade
Towers	NM Joshi Marg, Lower Parel	Kamala Mills Compound,
Dalal Street	(East), Mumbai-400013	Lower Parel,
Mumbai- 400001		Mumbai-400013

Dear Sir/ Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depository & Participants), Regulations 2018

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. XL Softech Systems Ltd. (RTA), we hereby conform that for the quarter ended 30/09/2019, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the same of respective depository has been substituted as the registered owner in respect of those dematerialised equity shares.

You are requested to take note of the same in your records.

Thanking You,

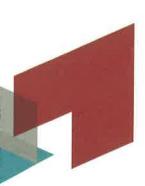
Yours faithfully,

For Manjeera Constructions Limited

Neha Mishra Company Secretary

Encl: As above





CIN . L43200AF 1907FLC007226

Ph: +91 40 66479647 / 66479664, E-mail: info@manjeera.com, www.manjeera.com



3, Sagar Society,

Road No. 2, Banjara Hills, Hyderabad - 500 034.

Phones: 23545913/14/15 Email: xlfield@gmail.com Website: www.xlsoftech.com

Date: 01.10.2019

TO

The Company Secretary,
Manjeera Constructions Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of india (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For XL Softech Systems Limited.

(Authorised Signatory)