



MANJEERA
Life Elevated

Date: 30.07.2020

To:
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find the enclosed the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020 issued by G Raghu Babu (FCS No:4448), Practising Company Secretary.

We request you to kindly take the same on your records.

Thanking You,

For Manjeera Constructions Limited,

CH N V Rambabu
Company Secretary & Compliance officer



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



SECRETARIAL COMPLIANCE REPORT OF MANJEERA CONSTRUCTIONS LTD FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020

We, R&A Associates, Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Manjeera Constructions Ltd ("**the listed entity**");
- (b) the filings/ submissions made by the listed entity to the stock exchange;
- (c) website of the listed entity;
- (d) any other document/filing, as may be relevant, which has been relied upon to make this Certification,

for the year ended 31ST March, 2020 ("**Review Period**") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period:

RAGHU
BABU
GUNTURU

Digitally signed by RAGHU BABU GUNTURU
DN: cn=RAGHU BABU GUNTURU, o=R&A Associates, ou=Practising Company Secretaries, email=RAGHU BABU GUNTURU@R&A Associates.com, c=IN
Date: 2020.03.31.11:42:32Z

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued hereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- (c) No action has been taken against the listed entity/ its promoters/ directors/ materialsubsidiaries either by SEBI or by Stock Exchanges (including under the StandardOperating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports – **Not Applicable**

For R & A Associates

RAGHU
BABU
GUNTURU

Digitally signed by RAGHU BABU GUNTURU
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o=For R & A Associates, ou=For R & A Associates,
c=IN
Date: 2020.07.29 22:44:05 +05'30'

(G Ragh Babu)

Partner

FCS. No.: 4448, C.P.: 2820

UDIN: F004448B000524957

Date : July 29, 2020

Place : Hyderabad