



Date: April 06, 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,

Dear Madam/Sir,

Sub: Compliance certificate for the year ending 31st March, 2023 under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the year ended 31st March, 2023.

We request you to take note of the same.

Thanking You.

Yours faithfully,

For **Manjeera Constructions Limited**

Narsimha A. Mettu
Company Secretary & Compliance Officer

Encl: As above

ISIN: INE320D01018

Scrip Code: 533078

COMPLIANCE CERTIFICATE

[Pursuant to Regulations 7(3) of SEBI (LODR) Regulations, 2015]

FOR THE YEAR ENDED 31st MARCH, 2023

1. We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company (Scrip Code: 533078) for the period from 01st April, 2022 to 31st March, 2023 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA), M/s. XL Softech Systems Limited (SEBI Registration No. INR00000254), having office at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, India in an effective and efficient manner.
2. This certificate is issued in pursuance of Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

Place: Hyderabad
Date: 06.04.2023

For **Manjeera Constructions Ltd**

Narsimha A. Mettu
Company Secretary & Compliance Officer

For **XL Softech Systems Limited**

Ravuri Ramprasad Digitally signed by Ravuri Ramprasad
Date: 2023.04.06 12:26:02 +05'30'

R. Ram Prasad
Authorized Signatory