

**Date:** April 06, 2023

To,

<b>The Secretary BSE Limited</b> Phiroze Jeejeebhoy, Towers, Dalal Street, Mumbai - 400 001.	<b>Central Depository Services (India) Ltd</b> Marathon Futurex, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400 013.	<b>National Securities Depository Ltd.</b> 4 <sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400 013.
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Dear Madam/Sir,

**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 confirm that for the quarter ended 31.03.2023, 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.

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



**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



3, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad - 500 034.  
Phones : 23545913 / 14 / 15  
Email : xlfield@gmail.com  
Website : www.xlsoftech.com

Date: 03.04.2023

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 31st March, 2023 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.

A handwritten signature in blue ink, appearing to read 'R. Ram Prasad', is written over a circular stamp or seal.

(R. Ram Prasad)  
Compliance officer