

Date: 19.04.2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Compliance certificate for the half year ending March 31, 2021 under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the half year ended 31st March, 2021.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

CH N V Rambabu

Company Secretary & Compliance officer

Encl: As above

HYDERABAD



ISIN: INE320D01018 Scrip Code: 533078

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

FOR THE HALF YEAR ENDED 31st MARCH, 2021

- 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 1st October, 2020 to 31st March, 2021 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-500034 in effective and efficient manner.
- This certificate is issued in pursuance of Regulations 7(3) of SEBI (Listing Obligations 2. and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

الا فل فلوها في

HYDERABAD

Place: Hyderabad Date: 19.04.2021

For Manjeera Constructions Limited

For XL Softech System Limited

CH N V Rambabu Company Secretary & Compliance Officer

R. Ram Prasad Authorized Signatory

