

**MANJEERA**  
Life Elevated

**Date: 08-05-2019**

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

Dear Sir/ Madam,

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

**Ref:** NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019  
SEBI vide its letter ref. no. MRD/DOP2/DSA /OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

With reference to the above subject, please find the enclosed Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018 for the quarter ended March 31, 2019 received from M/s. XL Softech Systems Ltd. on April 25, 2019, the Registrar and Share Transfer Agent of the Company.


Contents of the said letter are self-explanatory.

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

Thanking You,

Yours faithfully,

**For Manjeera Constructions Limited**

  
Sucharita Sahoo  
Company Secretary



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

An ISO 9001 Company



**XL Softech  
Systems Ltd.**

Date: 25.04.2019

TO

**The Company Secretary,  
Manjeera Constructions Limited.**

3, Sagar Society,  
Road No. 2, Banjara Hills,  
Hyderabad - 500 034.  
Phones : 23545913 / 14 / 15  
Fax : 040-23553214  
Email : xlfield@gmail.com  
Website : www.xlsoftech.com

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,

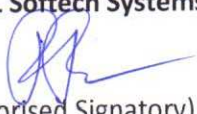
In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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)

