



Date: 04-05-2020

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

Dear Sir/ Madam,

Sub: Compliance certificate for the half year ending 31st March, 2020 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, 2020.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

SD/-

CH.N.V.Rambabu
Compliance officer

Encl: As above

Manjeera Constructions Limited

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500072.

CIN: L45200TG1987PLC007228

Contact: 040-66479647 / 66479664; Email : info@manjeera.com; www.manjeera.com



ISIN: INE320D01018
Scrip Code: 533078

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

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 1st April, 2019 to 31st March, 2020 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA), M/s. XL Softech Limited (SEBI Registration No. INR00000254), having office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 in 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: 02.05.2020

For Manjeera Constructions Limited

For XL Softech System Limited

A handwritten signature in black ink, appearing to read 'Ch. N.V. Rambabu'.

CH. N.V. Rambabu
Compliance Officer

A handwritten signature in blue ink, appearing to read 'R. Ram Prasad'.

R. Ram Prasad
Authorized Signatory