

Date: 11.10.2019

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

Dear Sir/ Madam,

# Sub: Compliance certificate for the half year ending September 30, 2019 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 30<sup>th</sup>September, 2019.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

## For Manjeera Constructions Limited

Nehe Mishas

Neha Mishra 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



#### ISIN: INE320D01018 Scrip Code: 533078

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

### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019

- 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 1<sup>st</sup> April,2019 to 30<sup>th</sup> September,2019 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: 11.10.2019 For Manjeera Constructions Limited For XL Softech System Limited

Neha Mishra Compliance Officer

R. Ram Prasad Authorized Signatory



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