



**MANJEERA**  
Life Elevated

To;

Date: December 1<sup>st</sup>, 2015

BSE Ltd  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Scrip Code: 533078

With reference to the captioned matter, we wish to state that pursuant to the requirements of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the following Key Managerial Persons are authorised for the purpose of determining materiality of an event or information. All the Key managerial personnel mentioned below, are authorised to determine the materiality of any event or information and ensure disclosures of the same are made to stock exchanges under the said Listing Regulations. Their names and contact details are as follows:

1. Mr. G Yoganand- Managing Director  
No. 304, 3<sup>rd</sup> floor, Aditya Trade Centre, Ameerpet, Hyderabad – 500038  
Ph: +91 40 23735194/23743017/23730231; Fax No.: +91 40 23733763  
Email: [investors@manjeera.com](mailto:investors@manjeera.com)
2. Ms. A Yamini Krishna – Company Secretary  
No. 304, 3<sup>rd</sup> floor, Aditya Trade Centre, Ameerpet, Hyderabad – 500038  
Ph: +91 40 23735194/23743017/23730231; Fax No.: +91 40 23733763  
Email: [investors@manjeera.com](mailto:investors@manjeera.com)

Kindly take the same on records.

Thanking you,  
Yours Faithfully,

  
A Yamini Krishna  
Company Secretary

**Manjeera Constructions Ltd.**

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