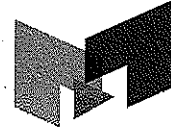


20th February, 2015



MANJEERA
Life Elevated

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

Dear Sir/ Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Company-Regd.

This is to intimate you regarding the following changes:

1. Change in Company Secretary and Compliance Officer of the company with effect from 19.02.2015.
2. Mrs. Gayatri Khatri has stepped down from her position with effect from 19.02.2015. We will update immediately after appointment of next Company Secretary and Compliance Officer of the Company.
3. Further to above, all communication to the Company may be addressed as per the details mentioned below:

Contact Person Name/Designation: Mr. G. Yoganand, Managing Director
Registered Office & Correspondence Address: #304, Aditya Trade Centre,
Ameerpet, Hyderabad-50038
E-mail – psrk@manjeera.com and manjeera_group@yahoo.com

Kindly take note of the above on your records.

Thanking You,
Yours faithfully,

For Manjeera Constructions Limited

G. Yoganand
Managing Director

Manjeera Constructions Ltd.

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph.: +91 40 2373 5194 / 0231 / 2374 3017, 4417 4444
Fax: +91 2373 3763 E-mail: info@manjeera.com www.manjeera.com

CIN : L45200TG1987PLC007228