

MANJEERA
Life Elevated

Date: 30.05.2016

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

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance Officer-Regd.

This is to intimate you regarding the following changes:

1. Mrs. Sucharitra Sahoo has been appointed for the position of Company Secretary & Compliance Officer of the Company with effect from 30.05.2016.
2. Further to the above , all communication to the Company may be addressed as per details mentioned below:

Contact person name & designation: Mrs. Sucharitra Sahoo, Company Secretary & Compliance Officer

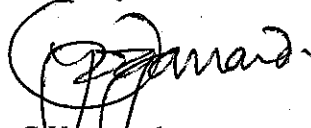
Registered Office & Correspondence Address: #304, Aditya Trade Centre,
Ameerpet, Hyderabad-500038

Email: psrk@manjeera.com, manjeera_group@yahoo.com, sucharitra.s@manjeera.com

The above information may kindly be taken on record

Thanking You,
Yours Faithfully,

For Manjeera Constructions Limited


G Yoganand
Managing Director

Manjeera Constructions Ltd.

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