GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7, Sri Sai Rajendra Pinnacle,

Street # 4, Ashok Nagar,

Hyderabad - 500 020 Telangana



CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Manjeera Constructions Limited, 304, Aditya Trade Centre, Aditya Enclave Road, Ameerpet, Hyderabad 500038 for the period between 01 April 2017 to 30 September, 2017 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 05.10.2017

Signature:

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250