

Date: 19-04-2017

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

Dear Sir/ Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Compliance Certificate for the half year ended March 31, 2017.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

Sucharitra Sahoo Company Secretary

Encl: As above



COMPLIANCE CERTIFICATE

(Pursuant to Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share facility of the Company (Scrip Code: BSE:-533078) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number:-INE320D01018.

For Manjeera Constructions Limited

Managing Director

Place: Hyderabad

Date: 18-04-2017

For XL Softech Systems Limited

Authorised Signatory