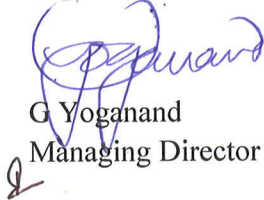


COMPLIANCE CERTIFICATE

(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



G Yoganand
Managing Director



Place: Hyderabad
Date: 18-04-2017

For XL Softech Systems Limited



Authorised Signatory

