

2nd May, 2017

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir,

Sub: Intimation regarding change in the registered Office of the Company Scrip Code: 533078

With reference to the above subject, we are pleased to inform you that the Registered Office of Manjeera Constructions Limited has been shifted from # 304, Aditya Trade Centre, Ameerpet, Hyderabad-500016 to #710 & 711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally, Hyderabad, Telangana-500072 with effect from 27th April, 2017.

The Contact details of our new Registered Office are given below for your kind perusal:

Telephone No: +91-40-66479647/66479664/66479600.

Kindly take this information on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

Sucharitra Sahoo

Company Secretary & Compliance Officer

