

Date: 23.10.2018

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

Dear Sir/ Madam,

Sub: Compliance certificate for the half year ending September 30, 2018 under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the half year ended 30<sup>th</sup> September, 2018.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Manjeera Constructions Limited

Sucharitra Sahoo Company Secretary

Encl: As above





ISIN: INE320D01018 Scrip Code: 533078

## COMPLIANCE CERTIFICATE [Pursuant to Regulations 7(3) of SEBI (LODR) Regulations, 2015]

## FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

- 1. We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company (Scrip Code: 533078) for the period from 1<sup>st</sup> April,2018 to 30<sup>th</sup> September,2018 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA), M/s. XL Softech Limited (SEBI Registration No. INR00000254), having office at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 in effective and efficient manner.
- 2. This certificate is issued in pursuance of Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Manjeera Constructions Limited

Place: Hyderabad Date: 23.10.2018

Sucharitra Sahoo Compliance Officer For XL Softech System Limited

R. Ram Prasad

Authorized Signatory\*

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