

To,

Date: 03.04.2018

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001

Dear Sir/ Ma'am

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Part-A of Schedule III.

With reference to the subject cited above, this is to bring to your kind notice that Manjeera Constructions Limited has acquired 9,40,500 equity shares of Rs. 10/- each constituting to 69 % of the paid up capital of GM Infra Ventures Private Limited and accordingly it became the Holding company of GM Infra Ventures Private Limited.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Truly,

For Manjeera Construction Limited

Managing Director (DIN: 00850735)

