

**Date: 17.04.2017**

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

Dear Sir/ Madam,

**Sub: Certificate on Transfer /Transmission /Transposition of calls/allotment monies for the half year ending March 31, 2017 under Regulation 40 (9) of SEBI (LODR) Regulations, 2015**

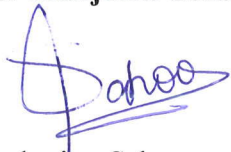
Please find enclosed Certificate on Transfer/Transmission/Transposition of calls/allotment monies under Regulation 40(9) of SEBI (LODR) Regulations, for the half year ended 31<sup>st</sup> March, 2017.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

**For Manjeera Constructions Limited**



Sucharitra Sahoo  
Company Secretary

Encl: As above

**Manjeera Constructions Ltd.**

#304 Aditya Trade Centre Aditya Enclave Road Ameerpet Hyderabad - 500 038 Ph. : +91 40 2373 5194 / 0231 / 2374 3017, 4417 4444  
Fax : +91 2373 3763 E-mail : info@manjeera.com www.manjeera.com

**CIN : L45200TG1987PLC007228**

## GMVDR & ASSOCIATES

### Company Secretaries

Flat # 2A, 1<sup>st</sup> Floor, Cheruku Apts  
3-6-653/1, Street # 9, Himayat Nagar,  
Hyderabad - 500 029 Telangana  
☎ : 91 40 27672477  
✉ : gmvdassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIERMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034 as Share Registrar & Transfer Agent (RTA) of Manjeera Constructions Limited, 304, Aditya Trade Centre, Aditya Enclave Road, Ameerpet, Hyderabad- 500038 for the period between 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc, from the Shareholders of the company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 06.04.2017



Signature: \_\_\_\_\_

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary

C.P. No.5250