



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

Date: 18th October, 2017

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited, there before know as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir,

Sub.: Regulation 40(9) of the Listing Agreement

Pursuant to the provisions of the Listing Agreement, we are enclosing herewith the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited

(Mitul Shah)
Managing Director
DIN No: 00509114

Address: 10E/F, Anjan Shalaka Complex, Athwa Lines, Surat-395007



Encl: As above

Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

On the basis of the confirmation received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of MEGH MAYUR INFRA LIMITED (Formerly known as Poddar Infrastructure Limited), (CIN L51900MH1981PLC025693) ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the Company during the period from 1st April, 2017 to 30th September, 2017.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Date: 18th October, 2017
Place: Mumbai



CS Bhumitra V. Dholakia
Designated Partner

FCS No: - 977

C.P. No.: - 507