MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

To,

09th November, 2020

The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 023.

Dear Sir,

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and therebefore Known as Transoceanic

Properties Limited)

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

SUB: Intimation regarding change of registered office address of the company.

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, we, Megh Mayur Infra Limited inform your good Office that the present Registered Office of the Company located at 208, Lalji Shopping Centre, S.V. Road, Borivali (West), Mumbai-400092, will be shifted to a new location and address effective from Monday, 16th November 2020.

The Registered office of Megh Mayur Infra Limited will move and shift to a new location and address w.e.f Monday, 16th November 2020: -

MHB-11, A Wing Third Floor, No. 302, Sarvodaya Co- Operative Housing Society Limited Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra East. Mumbai- 400051.

Telephone Number: 022-26580309/ 26471302

Email Id: grievances@meghmayur.com

You are requested to update and kindly take note of the above-mentioned details on your website and records.

Yours Faithfully,

For Megh Mayur Infra Limited

Bijaylarmi ding Bijay Laxmi Singh

Company Secretary and Compliance Officei

ACS51192

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