

## **MEGH MAYUR INFRA LIMITED**

(Formerly Poddar Infrastructure Limited)

Date: 09<sup>th</sup> October, 2020

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 and there before known as Transoceanic Properties Limited)

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

Dear Sir,

Sub.: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations 2015

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the half year ended 30<sup>th</sup> September, 2020 duly signed by both the compliance officer of the company and the authorized representative of the share transfer agent, certifying all activities in relation to share transfer facility are maintained by Registrar and share transfer agent registered with the Board.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited

Bijay Laxmi Singh

ACS51192

**Company Secretary and Compliance Officer** 

Encl. 900 a Office: 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400 092

Ph.: 022 28993841 Email:grievances@meghmayur.com

CIN: L51900MH1981PLC025693

## **MEGH MAYUR INFRA LIMITED**

(Formerly Poddar Infrastructure Limited)

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIRMENTS) REGULATION, 2015

## FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020

We hereby certify that all the activities in relation to both physical and electronic transfer facility pertaining to Megh Mayur Infra Limited, Mumbai are maintained by the Company's Registrar and Share Transfer Agent M/s. Satellite Corporate Services Private Limited - Registrar and Share Transfer Agent registered with SEBI.

For Megh Mayur Infra Limited

For Satellite Corporate Services Private Limited

Bijay Laxmi Singh
Company Secretary & Compliance
Officer

Date: 09.10.2020 Place: Mumbai

ACS51192

Michael Monteiro Authorised Representative of Satellite Corporate Services Private Limited

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

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