



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

07<sup>th</sup> November, 2020

To  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Company Code: 509003**

**Name of the Company: Megh Mayur Infra Limited**

**(Formerly known as Poddar Infrastructure Limited and previously known as Transoceanic Properties Limited)**

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

Dear Sir,

**Sub: Discrepancies in Certificate file under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended September 2020. Transoceanic Properties Ltd (509003)**

Company had received mail from exchange on 06.11.2020, that Certificate file under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended September 2020 does not carry signature /Digital signature of certifying person. .

We would like to inform you that Certificate was digitally signed on 29.10.2020 by practicing Company Secretary but due to some technical error while merging of cover letter and Certificate online, Digital signature on the Certificate disappeared and inadvertently same certificate was uploaded.

We therefore re-submitting the Certificate under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended September 2020 along with the covering letter of the company.

Therefore, we request you to kindly condone the discrepancy occur and take on record the submission of the aforesaid compliance.

Thanking you,

Yours faithfully,

For MEGH MAYUR INFRA LIMITED

*Bijay Laxmi Singh*

Bijay Laxmi Singh

ACS51192

Company Secretary & Compliance Officer

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



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

Date: 29<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 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 30<sup>th</sup> September, 2020 by DHOLAKIA & ASSOCIATES LLP-Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited

*Bijay Laxmi Singh*

Bijay Laxmi Singh

ACS51192

Company Secretary & Compliance Officer



Encl: As above

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

CIN : L51900MH1981PLC025693

Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP  
(COMPANY SECRETARIES)

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

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

On the basis of the confirmation received from M/s. Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of **Megh Mayur Infra 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 RTA of the Company during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

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

**For DHOLAKIA & ASSOCIATES LLP  
(Company Secretaries)**

**Date: 29<sup>th</sup> October, 2020**  
**Place: Mumbai**  
**UDIN: F000977B001092342**

**CS Bhumitra V. Dholakia**  
**Designated Partner**  
**FCS No: - 977**  
**C.P. No.: - 507**

Disclaimer: This Certificate is being issued after verifying the details shared by the RTA through email. We have not conducted the physical check of documents owing to COVID -19.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.  
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).  
M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR