



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Ph. No: 02235501554 Web: [www.meghmayurinfra.com](http://www.meghmayurinfra.com)

To,  
Corporate Service Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai -400001, India

11<sup>th</sup> January, 2024

Dear Sir,

**Company Code: 509003**

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

*(Formerly known as Poddar Infrastructure Limited)*

**E-Mail Id of the Company: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended December 31, 2023.**

Dear Sir,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated January 2, 2024 received from M/s Satellite Corporate Services Private Limited -Registrar and Share Transfer Agent of the company, for the quarter ended December 31, 2023.

You are requested to take the aforesaid details and the certificate from Registrar and Share Transfer Agent of the Company on your record.

Yours Faithfully,

For Megh Mayur Infra Limited



Divya Mutneja

Company Secretary and Compliance Officer

Membership No. ACS52288

Encl. as above

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,  
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN : L51900MH1981PLC025693



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 02.01.2024

To,  
MEGH MAYUR INFRA LIMITED  
MHB-11, A-302, SARVODAYA CO-OP HOUSING SOCIETY LTD  
SERVICE ROAD, KHERNAGAR, BANDRA (E)  
MUMBAI-400051

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Megh Mayur Infra Limited" (formerly known as Trans-Oceanic Properties Limited). We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

