



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

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

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

Dear Sir,

**Company Code: 509003**

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

**(Formerly known as Poddar Infrastructure Limited therebefore known as Transoceanic Properties Limited)**

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

**Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018**

Dear Sir,

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and the provisions of the Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the company as the Paid-up Equity share capital of the company is less than Rs. 10.00 crores and Net worth of the Company is less than Rs. 25.00 Crores as on 31.03.2020.

As per the Regulation 15(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is not required to submit "Disclosures of the Related Party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours Faithfully,

For Megh Mayur Infra Limited

*Bijay Laxmi Singh.*

(Bijay Laxmi Singh)

ACS51192

Company Secretary and Compliance officer



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

CIN : L51900MH1981PLC025693