

**Date:** April 12, 2024

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,

Dear Madam/Sir,

**Sub:** Compliance certificate for the year ending 31<sup>st</sup> March, 2024 under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find enclosed Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, for the year ended 31<sup>st</sup> March, 2024.

We request you to take note of the same.

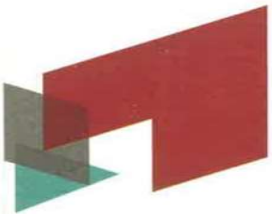
Thanking You.

Yours faithfully,

For **Manjeera Constructions Limited**

Narsimha A. Mettu  
**Company Secretary & Compliance Officer**

**Encl:** As above



**ISIN:** INE320D01018

**Scrip Code:** 533078

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulations 7(3) of SEBI (LODR) Regulations, 2015]

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

1. We, the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company (Scrip Code: 533078) for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 has been maintained by the Registrar to an issue and share transfer agent (RTA & STA), M/s. XL Softech Systems Limited (SEBI Registration No. INR00000254), having office at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500 034, Telangana, India in an effective and efficient manner.
2. This certificate is issued in pursuance of Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

**Place:** Hyderabad  
**Date:** 12.04.2024

For **Manjeera Constructions Ltd**

For **XL Softech Systems Limited**

Narsimha A. Mettu  
**Company Secretary & Compliance Officer**

R. Ram Prasad  
**Authorized Signatory**

