



MEGH MAYUR INFRA LIMITED

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

Email Id: grievances@meghmayur.com Ph. No: 022 35501554 Web: www.meghmayurinfra.com

24th April, 2024

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)

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2024.

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 April 2, 2024 received from M/s Satellite Corporate Services Private Limited -Registrar and Share Transfer Agent of the company, for the quarter ended March 31, 2024.

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

Date: 02.04.2024

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 March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024, 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)

