



MEGH MAYUR INFRA LIMITED

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

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

April 16th, 2024

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited, there before known as Transoceanic Properties Limited)

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

Dear Sir,

Sub.: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate issued under Regulation 7(3), duly signed by the Compliance Officer of the Company viz. Megh Mayur Infra Limited and an authorised signatory of the share transfer agent viz; M/s. Satellite Corporate Services Private Limited for the year ended 31st March, 2024.

You are requested to take same on record.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited



Divya Mutneja

ACS52288

Company Secretary and Compliance Officer

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



MEGH MAYUR INFRA LIMITED

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Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

Date: 2th April, 2024

The Vice President The Manager Listing Department Listing Department BSE LIMITED P J Towers, 25 th Floor, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G Block, B.K.C Mumbai - 400 051
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SripCode :509003
ISIN : INE074J01018

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For MEGH MAYUR INFRA LIMITED

Authorised Signatory



For Satellite Corporate Services Pvt Ltd.



Authorised Signatory