

**Date: April 12, 2024**

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

Dear Madam/Sir,

**Sub:** Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above cited subject, please find enclosed the Compliance Certificate as per Regulation 40(10) issued by Practicing Company Secretary stating compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 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 Ltd**

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

**Encl:** As above



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7,  
Sri Sai Rajendra Pinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
✉: gmvdassociates@gmail.com



### CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records maintained by M/s XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) of M/s. Manjeera Constructions Limited, #711, Manjeera Trinity Corporate, Beside Manjeera Mall, JNTU-Hitech City Road, Kukatpally, Hyderabad, Telangana-500072., for the period between 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.



Place: Hyderabad  
Date : 02.04.2024

For GMVDR & ASSOCIATES  
Company Secretaries

*G.M.V. Dhanunjaya Rao*

G.M.V.Dhanunjaya Rao  
M.No.F9120;C.P No.5250

UDIN: F009120F000007461