



MEGH MAYUR INFRA LIMITED

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

To,

19th April, 2022

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

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: greivances@meghmayur.com

Dear Sir,

Sub.: Regulation 40(9) of the Listing Agreement

Pursuant to the provisions of the Listing Agreement, we are enclosing herewith the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 by DHOLAKIA & ASSOCIATES LLP- Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited

V.D.Mehta



Vidhi Mehta

ACS64039

Company Secretary & 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

