



*we built to last*

# MANAV INFRA PROJECTS LTD.

407, Gundecha Industrial Complex Premises Co-Op. Soc. Ltd, Akurli Road, Near Growels Mall, Kandivali (East), Mumbai - 400101  
Tel. No.: 28540694/ 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 15/04/2019

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051

Scrip Code: MANAV

**Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31<sup>st</sup> March, 2019**


Dear Sir\Madam,

We are enclosing herewith the Compliance Certificate from Karvy Fintech Private Limited (Registrar and Transfer Agent), pursuant to Regulation 7 (3) of SEBI (LODR) Regulations 2015, for the half year ended 31<sup>st</sup> March, 2019.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For Manav Infra Projects Limited  
For **MANAV INFRA PROJECTS LIMITED**

  
Poonam Sharma, Secretary & Compliance Officer  
Company Secretary and Compliance Officer

Encl: As Above



## Services

Residential & Commercial Contractor	Excavation of Residential & Commercial Road	Hire, Lease, Rentals of Earth Moving Machineries	Concrete Piles (Bored/Rotary)	Micro Piles	Drilling & Grouting works	Prestressed Rock Anchors	Basement Digging	Back Filling
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**COMPLIANCE CERTIFICATE****Half yearly ended 31/03/2019**

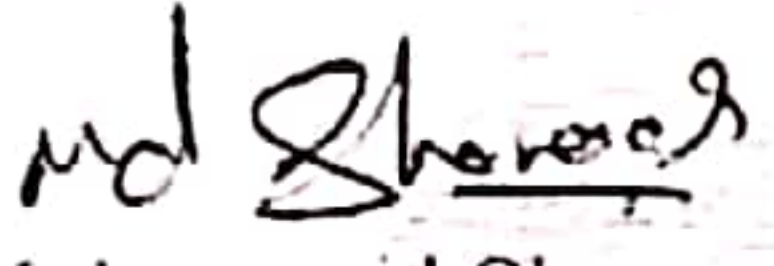
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to MANAV INFRA PROJECTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

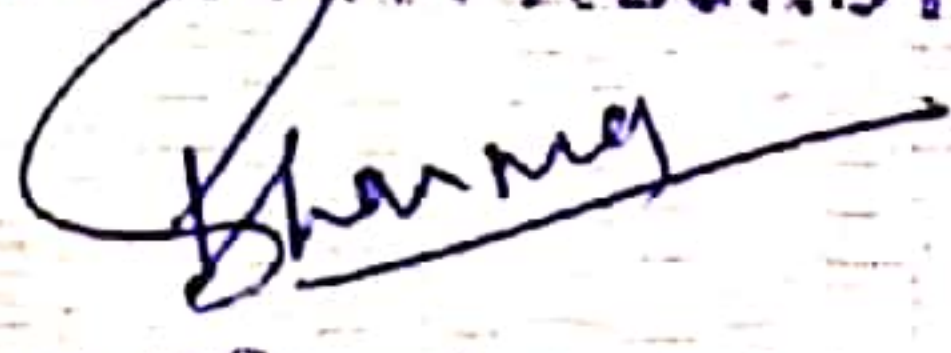
THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

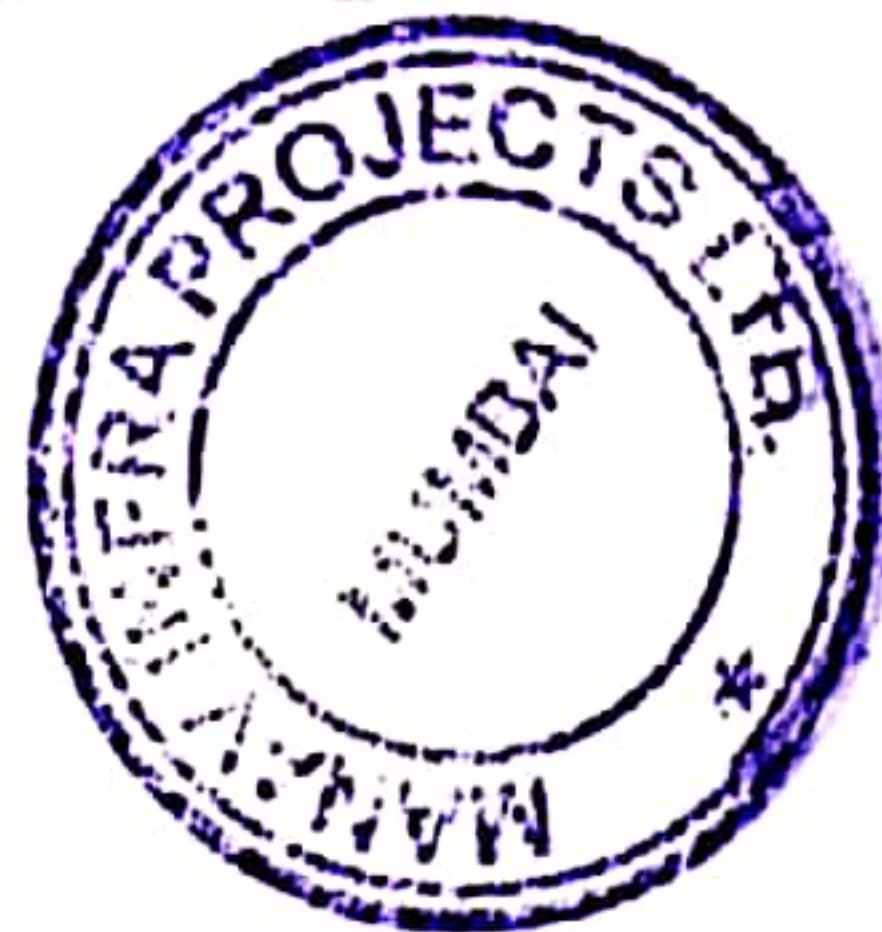
For KARVY FINTECH PRIVATE LIMITED

  
Mohammed Shanoor  
Corporate Registry

Place : Hyderabad  
Date : 03/04/2019

For MANAV INFRA PROJECTS LIMITED

  
Company Secretary & Compliance Officer



**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | [www.karvyfintech.com](http://www.karvyfintech.com) | CIN : U67200TG2017PTC117649