



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- 25/04/2019

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Scrip Code: MANAV

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

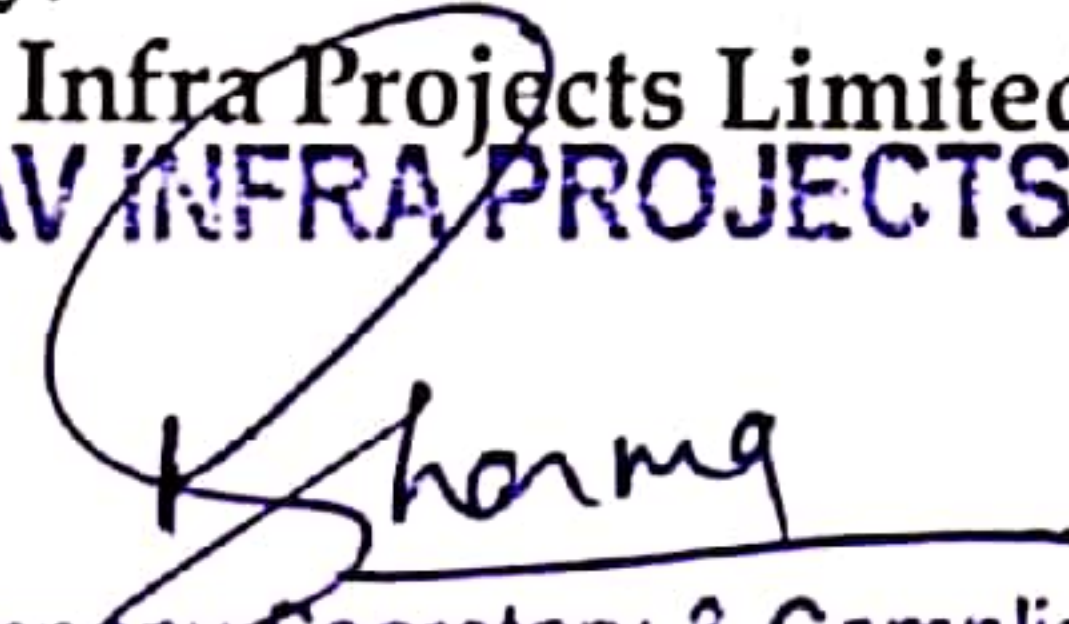
Please Find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year period ended on 31st March, 2019 in the prescribed format.

You are requested to take this on your records.

Thanking You,

Yours Truly,

For Manav Infra Projects Limited
For **MANAV INFRA PROJECTS LIMITED**


Poonam Sharma Secretary & Compliance Officer
Company Secretary & Compliance Officer

Encl: As above.



Services

Residential &
Commercial Contractor

Excavation of Residential &
Commercial Road

Hire, Lease, Rentals
of Earth Moving Machineryes

Concrete Piles
(Bored/Rotory)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling

R:/KFPL/MANA/TRF/40(9)
DATE:05/04/2019


MANAV INFRA PROJECTS LIMITED
407, Gundecha Industrial-Complex Premise
Co. Op. Soc. Ltd, Akurli Road,
Near Growels Mall, Kandivali East,
Mumbai
400101

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to
Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 31/03/2019.
You are requested to file the same immediately with Stock Exchange where
your Company's Shares are listed

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

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 | CIN : U67200TG2017PTC117649

MANAV INFRA PROJECTS LIMITED

AUDIT REPORT (TRF)

For the Period From 01/10/2018 To 31/03/2019

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
**** End Of Report ****					





Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manav Infra Projects Limited maintained by Karvy Fintech Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2019.

Date: 24.04.2019

Place: Mumbai

For Sark & Associates
Practicing Company Secretaries


Sumit Khanna
(Partner)

ACS No.: 22135

CP No.: 9304