



MANAV INFRA PROJECTS LTD.

we built to last

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- 19/10/2019

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 30th September, 2019 in the prescribed format.

You are requested to take this on your records.

Thanking You,

Yours Truly,
For Manav Infra Projects Limited



Mahendra Raju
Managing Director

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

R:/KFPL/MANA/TRF/40(9)
DATE:11/10/2019


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 half year ended 30/09/2019. 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

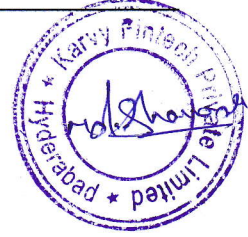
MANAV INFRA PROJECTS LIMITED

AUDIT REPORT (TRF)

For the Period From 01/04/2019 To 30/09/2019

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL					

**** End Of Report ****



P M AGARWAL & CO.
Company Secretaries

**503, Atlanta Estate, G.M.Link Road,
Near Virwani Industrial Estate,
Goregaon (East), Mumbai 400063,
Tel : 022-4972 5552 , Mobile : 7738 665 955 ,
Email : pm.agarwal17@gmail.com**

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the Half Year
ended 30th September, 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 (KFPL) (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 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 30th September, 2019.

For P M Agarwal & Co.
Company Secretaries

Priyanka



(Priyanka M. Agarwal)
Proprietor

Place: Mumbai
Date: 22nd October, 2019

ACS: 51154 CP: 19363
UDIN: A051154A000140463