MIP
we built to last

MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growel Mall, Kandivali (East), Mumbai - 400101
Tel. No.: 02249648926 / 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 11.01.2022

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

Ref.:- Symbol: MANAV

Sub: Certificate under Regulation 74(5) of SEBI(Depositories and Participants), Regulations, 2018, for the quarter ended December, 2021:

Sir,

We are enclosing herewith the Certificate under Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended as on 31st December, 2021 in the prescribed format.

Kindly take above on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Manav Infra Projects Limited

MANAV INFRA PROJECTS LTD. MUMBAI

Mahendra Narayan Raju
Managing Director
02533799

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/01/2022

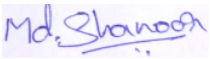
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the MANAV INFRA PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/01/2022

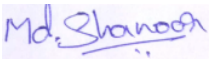
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the MANAV INFRA PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

CC TO:

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