



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: 15.10.2020

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 as per Regulation 40(10) 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(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended as on 30th September, 2020 in the prescribed format.

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

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

Mahendra Narayan Raju
Managing Director
02533799

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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P.M.AGARWAL & CO.
Company Secretaries

**503, Atlanta Estate, G.M.Link Road,
Near Virwani Industrial Estate,
Goregaon (East), Mumbai 400063,
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, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manav Infra Projects Limited maintained by KFIN Technologies Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 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, 2020.

Place: Mumbai
Date: 15.10.2020

For P M Agarwal & Co.
Company Secretaries

Priyanka



Priyanka Agarwal
(Proprietor)
UDIN A051154B000962451
A.C.S. No. 51154 C.P. No. 19363