

# Manav Infra Projects Ltd.

**Regd. Office:** 407, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

**Email:** [mip@manavinfra.com](mailto:mip@manavinfra.com) **Corporate Identity Number:** L45200MH2009PLC193084

**Date:** 18.05.2020

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 31<sup>st</sup> March, 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**

Sd/-  
**Mahendra Narayan Raju**  
**Managing Director**  
**02533799**

**P M AGARWAL & CO.**  
**COMPANY SECRETARIES**

**Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.**

**Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 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 October, 2019 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020.

**Place: Mumbai**  
**Date: 18.05.2020**

**For P M Agarwal & Co.**  
**Company Secretaries**



**Priyanka Agarwal**  
**(Proprietor)**  
**UDIN A051154B000252685**  
**A.C.S. No. 51154    C.P. No. 19363**