



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

Date: 08th May, 2019

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited, there before know as Transoceanic Properties Limited)

E-Mail Id of the Company: grievances@meghmayur.com

Dear Sir,

Sub.: Regulation 40(9) of the Listing Agreement

Pursuant to the provisions of the Listing Agreement, we are enclosing herewith the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited

(Mitul Shah)

Managing Director

DIN No: 00509114

Address: 10E/F, Anjan Shalaka Complex, Athwa Lines, Surat-395007



Encl: As above

Regd. Office : 208, Lalji Shopping Centre, S. V. Road, Borivali (West), Mumbai - 400 092
Ph. : 022 28993841 Email: grievances@meghmayur.com

CIN : L51900MH1981PLC025693

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MEGH MAYUR INFRA LIMITED (Formerly known as Poddar Infrastructure Limited), (CIN L51900MH1981PLC025693) ("the Company") maintained by Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2018 to 31st March, 2019 and information/confirmation provided to us by the RTA for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby certify that during half year ended on 31st March, 2019:

1. All certificates of Equity Shares relating to the transfer received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers were in the nature of special type of transfers and were required to be approved by the Company after following the procedure as envisaged in the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November, 2018. The share certificates duly transferred were issued within 15 days from the date of receipt of the final document as envisaged under the aforesaid SEBI Circular to complete the special nature of transfer.
2. There was no request relating to consolidation, sub-division, renewal, exchange or endorsement of certificate received by RTA of the Company during the said period.

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Date: 8th May, 2019

Place: Mumbai



CS Bhumitra V. Dholakia

Designated Partner

FCS No: - 977

C.P. No.: - 507



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Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited, there before know as Transoceanic Properties Limited)

E-Mail Id of the Company: greivances@meghmayur.com

Dear Sir,

Sub.: Request for condonation of delay in submission of certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. (LODR)

Please refer to our Certificate dated 08.05.2019 filed with the Exchange under Regulation 40(9) of LODR.

With reference to the above mentioned subject matter, we request you to kindly condone the delay of filing of the aforesaid certificate by 7 days as during the six months period ended on 31st March, 2019 the Company had to approve the special nature of share transfers as envisaged under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 06.11.2018 requiring elaborate due diligence which resulted the delay in approval of share transfer and as a consequence there was a delay in submission of the aforesaid certificate.

Keeping in view the track record of the Company with respect to the Compliance of the provisions of LODR, we request your good office to condone the delay and take on record the Certificate submitted under Regulation 40 (9) of LODR.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited


(Mitul Shah)

Managing Director

DIN No: 00509114

Address: 108/E, Anjan Shalaka Complex, Athwa Lines, Surat-395007, Mumbai - 400 092

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