



# MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

14<sup>th</sup> October, 2019

To,  
Corporate Service Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai -400001, India

Dear Sir,

**Company Code: 509003**

**Name of the Company: Megh Mayur Infra Limited**

*(Formerly known as Poddar Infrastructure Limited)*

**E-Mail Id of the Company: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> September, 2019.**

Dear Sir,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated 3<sup>rd</sup> October, 2019, received from M/s Satellite Corporate Services Private Limited -Registrar and Share Transfer Agent of the company, for the Quarter ended 30<sup>th</sup> September, 2019

You are requested to take the aforesaid details and the certificate from Registrar and Share Transfer Agent of the Company on your record.

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](mailto:grievances@meghmayur.com)

CIN : L51900MH1981PLC025693



# SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639  
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka  
Mumbai - 400 072. Tel: 28520461, 28520462, Fax : 28511809, Email : [service@satellitecorporate.com](mailto:service@satellitecorporate.com)  
CIN NO.: U65990MH1994PTC077057, Website : [www.satellitecorporate.com](http://www.satellitecorporate.com)

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Date: 03.10.2019

To,  
Megh Mayur Infra Limited  
208, Lalji Shopping Centre  
S V Road, Borivli West  
Mumbai  
Maharashtra 400092

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Megh Mayur Infra Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

