



MEGH MAYUR INFRA LIMITED

(Formerly Poddar Infrastructure Limited)

01st September, 2020

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai - 400 023.

Dear Sir,

Company Code: 509003

Name of the Company: Megh Mayur Infra Limited

(Formerly known as Poddar Infrastructure Limited and therebefore Known as Transoceanic Properties Limited)

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

SUB: Intimation regarding change in address and contact details of Register & Transfer Agents.

With reference to the subject we would like to inform you that our Register & Transfer Agents (RTA) viz. Satellite Corporate Services Private Ltd has shifted its Registered Office with effect from September 01, 2020 at below mention address:

Office no.106 & 107, Dattani Plaza,
East West Compound,
Andheri Kurla Road, Safedpul
Sakinaka - Mumbai-400072.
Ph. Nos: 022 28520461/462
Email Id: service@satellitecorporate.com

Please find as enclosed herewith the letter from Register & Transfer Agents as on dated 25th August, 2020.

You are requested to update the above-mentioned details on your website and records.

Yours Faithfully,
For Megh Mayur Infra Limited

Bijay Laxmi Singh.

Bijay Laxmi Singh
Company Secretary and Compliance Officer
ACS51192
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



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Regd. Off.: 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.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

August 25, 2020

To,
The Manager

Dear Sir/Madam,

Sub: Intimation of change in Address & Contact details.

With reference to the above captioned subject we, Satellite Corporate Services Private Limited shall shift our base / operations to our new address as mentioned below with effect from **September 01, 2020.**

New Address :

SATELLITE CORPORATE SERVICES PVT. LTD.
Office no.106 & 107, Dattani Plaza,
East West Compound,
Andheri Kurla Road, Safedpul
Sakinaka - Mumbai-400072.
PhNos: 022 28520461/462
Email Id : service@satellitecorporate.com

You are requested to kindly update the aforesaid address in your record, with Stock Exchange and inform the same to shareholders of the Company. All future correspondence may please be sent the above new address.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SATELLITE CORPORATE SERVICES LIMITED**

MICHAEL MONTEIRO
Managing Director
MUMBAI