



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)  
E Mail: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Tel No: +912235501554 Web: [www.meghmayurinfra.com](http://www.meghmayurinfra.com)

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

10<sup>th</sup> April, 2023

**Company Code: 509003**

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

(Formerly known as Poddar Infrastructure Limited, therebefore known as Transoceanic Properties Limited)

**E-Mail Id of the Company: [grievances@meghmayur.com](mailto: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 year ended 31<sup>st</sup> March, 2023 by DHOLAKIA & ASSOCIATES LLP- Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For Megh Mayur Infra limited**

DIVYA  
RAKESH  
MUTNEJA

Digital signed by DIVYARAKESHMUTNEJA  
DN: cn=DIVYARAKESHMUTNEJA, o=MEGH MAYUR INFRA LIMITED, email=DIVYARAKESHMUTNEJA@MEGHMAYURINFRA.COM, c=IN  
c=IN, o=MEGH MAYUR INFRA LIMITED, email=DIVYARAKESHMUTNEJA@MEGHMAYURINFRA.COM, c=IN  
Date: 2023.04.10 17:02:32 +05'30'



**Divya Mutneja**

**ACS52288**

**Company Secretary & Compliance Officer**

**Encl: As above**

**Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,  
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051**

**CIN : L51900MH1981PLC025693**

Designated Partners  
CS Vishvesh Girishchandra Bhagat  
B.Com; LL.B (Gen.); ACS; FIII  
CS Nrupang B. Dholakia  
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

**DHOLAKIA & ASSOCIATES LLP**  
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED  
MARCH 31, 2023**

On the basis of the confirmation received from Satellite Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of **Megh Mayur Infra Limited (CIN L51900MH1981PLC025693)** hereinafter referred to as “Company”, we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of share certificates received by RTA of the Company during the financial year April 1, 2022 to March 31, 2023.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For DHOLAKIA & ASSOCIATES LLP  
(Company Secretaries)

NRUPANG  
BHUMITRA  
DHOLAKIA

CS Nrupang B. Dholakia  
Designated Partner  
Dholakia & Associates LLP  
(Company Secretaries)  
FCS: 10032 CP No: 12884

Digitally signed by NRUPANG BHUMITRA DHOLAKIA  
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=DHOLAKIA & ASSOCIATES LLP, ou=Company Secretaries, email=nrupang.bhumitra@dholakia.com, c=IN  
Date: 2023.04.10 16:07:42 +05'30'

UDIN: F010032E000049236

Place: Mumbai

Date: April 10, 2023

**Disclaimer:** This Certificate is being issued after verifying the details shared by the RTA through email.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com)