



MEGH MAYUR INFRA LIMITED

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

Email Id: grievances@meghmayur.com Ph. No:02235501554 Web: www.meghmayurinfra.com

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

29th April,2024

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: greivances@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 31st March, 2024 by DHOLAKIA & ASSOCIATES LLP-Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited

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 G. Bhagat
B.Com., L.L.B. (Gen), FIII, A.C.S.
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, 2024**

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, 2023 to March 31, 2024.

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: c=IN, o=Personal, postalCode=400051,
st=Maharashtra,
serialNumber=F00A47593E8B457DD4E896941E
41EA908D75D67D25D19543EB55336991E0399
3, cn=NRUPANG BHUMITRA DHOLAKIA
Date: 2024.04.26 14:27:19 +05'30'

UDIN: F010032F000249865

Place: Mumbai

Date: April 26, 2024

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