



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

Date: 06.01.2025

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

Company Code: 509003

Name of the Company: MEGH MAYUR INFRA LIMITED ("Company")

(Formerly known as Poddar Infrastructure Limited and therefore known as Transoceanic Properties Limited)

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

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024.

Dear Sir,

We herewith submit a copy of the certificate received from M/s. Satellite Corporate Services Private Limited -Registrar and Share Transfer Agent of Megh Mayur Infra Limited("Company") under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018, for the quarter ended December 31, 2024.

You are requested to take the same on your record.

Thanking You,
For Megh Mayur Infra Limited

Rajendra Suganchand Shah
Managing Director
DIN: 01765634

Encl. as above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
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

Date: 06.01.2025

To,
MEGH MAYUR INFRA LIMITED
MHB-11, A-302, SARVODAYA CO-OP HOUSING SOCIETY LTD
SERVICE ROAD, KHERNAGAR, BANDRA (E)
MUMBAI-400051

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Megh Mayur Infra Limited" (formerly known as Trans-Oceanic Properties 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.

However in case of MEGH MAYUR INFRA LIMITED no physical certificates are received for demat during the quarter ended 31st December 2024.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

