



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Platinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road, Mumbai - 400004. Maharashtra | Email: manvijaydcl@yahoo.com | Website: www.manvijay.com
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

10th October, 2018

To

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| The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001 | The Listing Department The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700001. |
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Re: Manvijay Development Company Ltd (BSE/CSE Script code: 538970/023105).

Subject: **Appointment of Saffron Capital Advisors Private Limited (“the Company”) as Merchant Banker for Proposed Delisting of Equity Shares of the Company.**

This is to inform you that as per Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, the Board of Director of the Company be and hereby appoint Saffron Capital Advisors Private Limited (“the Company”) as Merchant Banker to carry out due-diligence of the Company and to assisting/co-ordinating/liasoning/documentation, etc. in the matter of proposed delisting of Equity Shares of the Company from Bombay Stock Exchange Limited (BSE) and Calcutta Stock Exchange Limited (CSE) as intended by the Promoters of the Company, as informed to your good office on 06th August, 2018.

Kindly take the same on record

Thanking You,

Yours Faithfully


Shivkumar Vaishy

Company Secretary

A-45528

