

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001.

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2017


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Manvijay Development Company Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd.** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 and listing agreement entered into by, **Manvijay Development Company Limited** with **The Calcutta Stock Exchange Limited (CSE)** and based on the information provided by the Company, I hereby certify that the following comments are **not applicable** for the half-year ended on **March 31, 2017**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers within 15 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within 30 days of lodgment.
- C. has not received any request for sub-division, consolidation, renewal and exchange endorsement of calls/allotment monies.

FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES



Place: Mumbai
Date: 18th April, 2017


MARTINHO FERRAO
PROPRIETOR
F.C.S. No. 6221
C.P. No. 5676

To,
Bombay Stock Exchange Limited
Phiroze Jeejabhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2017

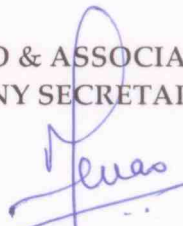
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Manvijay Development Company Limited** maintained by **Purva Sharegistry (India) Pvt. Ltd.** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 and listing agreement entered into by, **Manvijay Development Company Limited** with **Bombay Stock Exchange Limited (BSE)** and based on the information provided by the Company, I hereby certify that the following comments are **not applicable** for the half-year ended on **March 31, 2017**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers within 15 days from respective date of lodgment of each deed except those rejected on technical grounds.
- B. Share Certificates in respect of request for exchange of duplicate certificates have been issued within 30 days of lodgment.
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Place: Mumbai
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FOR MARTINHO FERRAO & ASSOCIATES
COMPANY SECRETARIES




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