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MANVIJAY DEVELOPMENT COMPANY LIMITED

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

Date: 23.10.2019

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Sub: Certificate under Regulation 40 (9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended 30th September 2019.

Ref: Manvijay Development Company Limited

Respected Sir/Madam,

Please find enclosed herewith, Certificate under Regulation 40(9) as per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) for the Half Year Ended on 30th September 2019.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For: Manvijay Development Compan

Jaya Bhardwaj

(Company Secretary and Compliance officer)

SANTOSHKUMAR KAMLESHCHANDRA PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: 403, Maruti Mansion, 17 Raghunath Dadaji Street, 4th Floor, Fort, Mumbai - 400 001

Mob.: +91 98210 51427, E-mail: pandeysk2004@yahoo.co.in



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30th September, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Manvijay Development Company Limited maintained by Skyline Financial Services Pvt. Ltd pertaining to transfer of equity shares of the company for the period from O1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations 2015, by, Manvijay Development Company Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01**st **April**, **2019 to 30**th **September**, **2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. – **NOT APPLICABLE AS THERE WERE NO TRANSFER DURING THE SAID PERIOD**

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – NOT APPLICABLE AS THERE WERE NO TRANSFER DURING THE SAID PERIOD.

(Santoshkumar Pandey)

Practicing Company Secretary

ACS No-8546 COP No -5484

Place: Mumbai Date: 23-10-2019

ICSI UDIN: A008546A000148928