

MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5th Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400053. Maharashtra Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com CIN: L45208MH1982PLC264042

October 17, 2017

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400 001

Scrip no.: 538970

Sub: Regulation 7(3) Compliance Certificate for the half year ended September 2017

Dear Sir,

This is with regard to the captioned subject; we hereby submit the Compliance Certificate under Regulation 7(3) for half year ended September 30, 2017.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For MANVIJAY DEVELOPMENT COMPANY LIMITED

Shivkumar Vaishy Compliance Officer

CC:

To,

The Calcutta Stock Exchange Limited

7 Lyons Range,

Kolkata - 700001.

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 Tel.: 022 - 23614144 | CIN: L45208MH1982PLC264042

Date: 17/10/2017

ISIN: INE945P01016 Scrip Code: 538970

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Manvijay Development Company Limited**. having its Registered Office at Office No. 701, 7th Floor, Platinum Arcade, I.S.S. Road, Girgaum, Charni Road, Mumbai - 400004 has appointed **M/s Purva Share Registry (India) Private Limited** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estate. J.R. Boricha Marg. Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category 1 Share Transfer Agent bearing Registration No. **INR000001112**.

Further, **M/s. Purva Share Registry (India) Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s Manvijay Development Company Limited.** during the period from April 1, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Manvijay Development Company Limited.

For Manyijay Development Company Limited.

Shivkumar Vdishy Company Secretary/ Compliance Officer

ACS: 45528

Date: 17/10/2017 Place: Mumbai For Purva Share Registry (India) Private Limited.

V. B. Shah

Compliance Officer/ Authoris

Date: 17/10/2017 Place: Mumbai