Manvijay Development Company Limited

Address: Office No. 701, 7th Floor, Platinum Arcade, J.S.S. Road, Girgaum, Charni Road, Mumbai- 400 004 CIN: L45208WB1982PLC035377 Email: manvijaydcl@yahoo.com Website: www.manvijay.com

To, Listing Compliances, BSE Limited P.J. Towers, Fort, Mumbai- 400 001

Scrip Code: 538970 Scrip Id: - MANVIJAY

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

I being the Compliance Officer of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that 'Manvijay Development Company Limited' having its Registered Office at 701, 7th Floor, Platinum Arcade, J.S.S. Road, Girgaum, Charni Road, Mumbai- 400 004 has appointed M/s. Purva Sharegistry (India) Private Limited as its Registrar and Share Transfer Agents (RTA) having its Registered Office at Unit no. 9, Shiv Shakti Ind. Estt., J.R. Boricha Marg Opp. Kasturba Hospital Lane, Lower Parel (E) Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Sharegistry (India) Private Limited as a RTA 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 'Manvijay Development Company Limited' during the period from October 1, 2017 to March 31, 2018 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 'Manvijay Development Company Limited'

For & on behalf of, Manvijay Development Company Limited

Shivkumar B. Vaishy Compliance Officer

Place: Mumbai Date: 27th April, 2018 for & on behalf of, Purva Sharegistry (India) Private Ltd.

MUNABA

Deepali D. Compliance Officer

Place: Mumbai Date: 27th April, 2018