

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

27th April, 2019

The Bombay Stock Exchange Limited

Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip no.: 538970

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 2019:

Dear Sir,

This is regarding the captioned subject; we hereby submit the Certificate under Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **MANVIJAY DEVELOPMENT COMPANY LIMITED**

Authorised Signatory

CC:

To,

The Calcutta Stock Exchange Limited

7 Lyons Range,
Kolkata - 700001.

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
Bombay Stock Exchange Limited
PhirozeJeejabhoy 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, 2019:

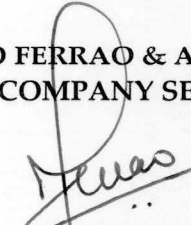
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MANVIJAY DEVELOPMENT COMPANY LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PVT LTD** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **October 1, 2018** to **March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015 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, 2019**:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from **October 01, 2018** to **March 31, 2019** as entered in the Memorandum of Transfers has been issued 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: 23.04.2019


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