MANVIJAY DEVELOPMENT COMPANY LIMITED

A

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: 24-10-2019

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref: Manvijay Development Company Limited

Respected Sir/Madam,

With reference to the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed is the certificate dated 10th October, 2019 under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019 received from Skyline Financial Services Private Limited, the Registrar and Transfer Agents of the Company.

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

Thanking You,

For: Manvijay Development Company Comité

Jaya Bhardwaj

(Company Secretary and Compliance officer)

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 62215779/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

REF:SFSPL/QTR/SEPT/2019/749

October 10, 2019

COMPANY SECRETARY
MANVIJAY DEVELOPMENT CO. LTD.
701, 7TH FLOOR, PLOT – 96/98
PLATINUM PLAZA
CHARNI ROAD, GIRGAUM
MUMBAI – 400 004.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019.

Ref

: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "MANVIJAY DEVLOPMENT COMPANY LIMITED" CIN: L45208MH1982PLC264042. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory

