MANVIJAY DEVELOPMENT COMPANY LIMITED

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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: 28/05/2019

To, BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001.

Sub: Change of Registrar and Share Transfer Agent of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this to inform you that Company was changed the Registrar and Share Transfer Agent from M/s. Purva Sharegistry (India) Pvt. Ltd to M/s. Skyline Financial Services Private Limited with effect from 03rd March, 2018.

We wish to inform you that the Company has served the notice of termination to M/s. Purva Sharegistry (India) Pvt. Ltd the Registrar and Share Transfer Agent ("RTA") of the Company. We also inform you that the Company has appointed M/s. Skyline Financial Services Private Limited having its Registered Office at A/505 Dattani Plaza A K Road, Safeed Pool, Andheri (East) Mumbai - 400072, Land Line Nos: 022-49721245,022-28511022, Email ID: subhashdhingreja@skylinerta.com as the Registrar and Share Transfer Agent of the Company with effect from 03rd March, 2018.

We request you to kindly bring the same to the notice of investors and members.

You are requested to take the above on record and oblige.

Thanking you,

For Manvijay Development Company Limited

Nitin Manohar Pradhan

(Managing Director)

DIN: 01595576