



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

E-Mail: [greivances@meghmayur.com](mailto:greivances@meghmayur.com)

Tel No: +912235501554

To,  
The Manager,  
Corporate Service Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

April 10<sup>th</sup> , 2023

**Company Code: 509003**

**Name of the Company: Megh Mayur Infra Limited**

(Formerly known as Poddar Infrastructure Limited, there before known as Transoceanic Properties Limited)

**E-Mail Id of the Company: [greivances@meghmayur.com](mailto:greivances@meghmayur.com)**

Dear Sir,

**Sub.: Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, we are enclosing herewith the Certificate issued under Regulation 7(3), duly signed by the Compliance Officer of the Company viz. Megh Mayur Infra Limited and an authorised signatory of the share transfer agent viz; M/s. Satellite Corporate Services Private Limited for the year ended 31<sup>st</sup> March, 2023.

You are requested to take same on record.

Thanking You,

Yours Faithfully,

For Megh Mayur Infra limited



Divya Writneja

ACS52288

Company Secretary and Compliance Officer

Encl: As above

Head Office : W/13-11/A-302, Sarvodaya Co-operative Housing Society Limited,  
Near Dhavichya Nidhi Building, Service Road, Chembur, Mumbai (400), India-400001.

CIN : L51900MH1999PLC025693 web : [www.meghmayurinfra.com](http://www.meghmayurinfra.com)



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Tel No: +912235501554

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015**

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

We hereby certify that all the activities in relation to both physical and electronic transfer facility pertaining to Megh Mayur Infra Limited, Mumbai are maintained by the Company's Registrar and Share Transfer Agent M/s. Satellite Corporate Services Private Limited - Registrar and Share Transfer Agent of the Company registered with SEBI No. INR000003639, in effective and efficient manner.

This is for your information and record.

For Megh Mayur Infra Limited

Divya Mutneja  
Company Secretary &  
Compliance Officer  
ACS52288



For Satellite Corporate Services Private Limited

Michael Monteiro  
Authorised Representative of  
Satellite Corporate Services Private  
Limited



Date: 10.04.2023

Place: Mumbai

Regd. Office : MHB-11/A -302, Sarvodaya Co-Operative Housing Society Limited,  
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai-400051

CIN : L51900MH1981PLC025693

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