

MELMONT CONSTRUCTION PRIVATE LIMITED

Date: 30/04/2021

The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility of Melmont Construction Private Limited are maintained by Registrar and Share Transfer Agent, NSDL Database Management Limited, registered as Registrar & Share Transfer Agent for handling electronic connectivity of Debentures in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004181.

There are no Physical NCDs issued and outstanding.

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended March 31, 2021.

Thanking you,

Yours truly,

For Melmont Construction Private Limited

Amanda Joy Puravankara
Designated Officer

Date: 30/04/2021

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended March 31, 2021.

Scrip Code: 960375

Dear Sir(s),

Melmont Construction Private Limited has appointed NSDL Database Management Limited, having Registration No. INR000004181 as Registrar & Share Transfer Agents for handling electronic connectivity of Debentures

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to the electronic facilities of NCDs for Melmont Construction Private Limited are maintained by NSDL Database Management Limited.

There are no Physical NCDs issued and outstanding for Melmont Construction Private Limited.

Request you to kindly take the same on your record.

Yours faithfully,

For NSDL Database Management Limited

Vijay Gupta
Sr. Vice President

