



April 30, 2019

To,

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Re: **Scrip Code: 948003 (ISIN - INE451H07332)**
 Scrip Code: 948005 (ISIN - INE451H07340)
 Scrip Code: 948012 (ISIN - INE451H07357)

Ref.: **Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub.: **Compliance Certificate for the maintenance of Share Transfer Facility during the Half Year ended March 31, 2019**

Dear Madam,

With reference to 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 security transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, i.e. Karvy Fintech Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with Securities and Exchange Board Of India vide Registration Number INR000000221

Submitted for your information and record.

Thanking you,

Yours faithfully,

For Emaar MGF Land Limited

For Karvy Fintech Private Limited

Sd/-

Sd/-

Bharat Bhushan Garg
Company Secretary

Hanumantha Rao Patri
Senior Manager