

MPL/HYD/SE/3rd QTR/2025-26

Date: 03-01-2026

To

<p>The Stock Exchange Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001. BSE Scrip Code: 531497</p>	<p>The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Scrip Code: MADHUCON</p>
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Sub.: Compliance Certificate under Regulation 74 (5) for the Quarter ended 31st December, 2025.

Please find enclosed herewith Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 duly signed and issued by our company Registrar & Share Transfer Agent-Kfin for the quarter ended 31st December, 2025.

Kindly take them on record.

Thanking you,

Yours faithfully
For Madhucon Projects Limited



(D. Malla Reddy)
Company Secretary & Compliance Officer

Encl.: As above.

KFIN/MDPL /CDSL/74(5) E/1

Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MADHUCON PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

MADHUCON PROJECTS LIMITED
MADHUCON HOUSE, PLOT NO. 1129/A
ROAD NO 36, HITECH CITY ROAD
JUBILEE HILLS
HYDERABAD
500033

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MDPL /NSDL/74(5) E/1

Date: 02-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MADHUCON PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

MADHUCON PROJECTS LIMITED
MADHUCON HOUSE, PLOT NO. 1129/A
ROAD NO 36, HITECH CITY ROAD
JUBILEE HILLS
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