



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/2019

Date: 17.04.2019

To,

The Stock Exchange Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
--	--

Sub.: Compliance Certificate certifying maintaining physical & electronic transfer facility for the Half year ended 31st March, 2019

Ref.: Regulation 7 (3) of SEBI (LODR) Regulations, 2015

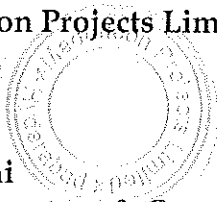
Please find enclosed herein the Compliance Certificate certifying maintaining physical & electronic transfer facility for the Half year Ended 31st March, 2019 pursuant to the Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

For Madhucon Projects Limited,

Deepak Joshi
Company Secretary & Compliance Officer



Encl.: As above

COMPLIANCE CERTIFICATE
Half yearly ended 31/03/2019

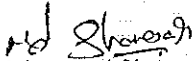
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to MADHUCON PROJECTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOL).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date : 03/04/2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649