



MADHUBAN CONSTRUCTIONS LIMITED

Registered office : Office No. 1, Flat No. 313, Pocket D Mayur Vihar, Phase II Delhi 110091

Email id : madhubanconstructions@yahoo.com, **Website :** www.madhubancon.com

Phone No-011-65440002

Date: 24.04.2018

Dear Sir/ Madam,

Please find enclosed herewith the compliance certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

You are requested to kindly take note

For MADHUBAN CONSTRUCTIONS LIMITED

KRISHNA KANT BHARTI
DIRECTOR
DIN- 03466142

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st MAR, 2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager

DATE: 05/04/2018
PLACE : New Delhi

For MADHUBAN CONSTRUCTIONS LIMITED


(Compliance Officer)
KAPNA KARTI BHARTI