

MPL/HYD/SE/57(5)/2024-25

Date: 30-07-2024

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001

BSE Scrip Code: 531497

The National Stock Exchange (NSE) of India

Limited,

5th Floor, Exchange Plaza,

Bandra (East),

Mumbai- 400 051.

NSE Scrip Code: MADHUCON

Dear Sir / Madam

Sub: Compliance as per Regulation 57(5) of SEBI (LODR) Regulations, 2015 for the quarter ended on 30th June, 2024.

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has **not issued and have** Non-Convertible preference shares, NCD's/Bonds or any other non-convertible securities during the quarter ended on 30th June, 2024.

Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is not applicable.

Kindly take them on record.

Thanking you,

Yours faithfully

For Madhucon Projects Limited

Projects Limited the Anyderabad

(D. Malla Reddy)
Company Secretary & Compliance Officer

Corp. Office: "Madhucon House", 1129/A, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana. India Tel: +91-40-23556001 - 4 Fax: +91-40-23556005 E-mail: corporate@madhucon.com

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