



Date: May 12, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.**

*Ref: Madhav Infra Projects Limited (BSE Security Id: MADHAVIPL Scrip Code: 539894)*

In reference to captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary for the half year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking You,  
Yours faithfully,  
**For, Madhav Infra Projects Limited**

Sd/-

**Gopal Shah**  
**Company Secretary**

Encl: As above



**CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV INFRA PROJECTS LIMITED** maintained by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2020:

- A) i. Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each form excepting those rejected on technical grounds.
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
- B) Any other information, if applicable: NA

Date: 11/05/2020

Place : Vadodara

For K H & Associates  
Practicing Company Secretaries

HEMANTKUMAR  
KANCHANBHAI  
VALAND

Digitally signed by  
HEMANTKUMAR  
KANCHANBHAI VALAND  
Date: 2020.05.11 15:18:00  
+05'30'

Hemant Valand

CP No. 8904

UDIN : A024697B000225691