

Ref.: MPL/HYD/CS/AGM/2019

Date: 21-09-2019

To

The Bombay Stock Exchange (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.
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Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub: Intimation of Appointment of Statutory Auditors at the 29th AGM held on 21st September, 2019.

**Ref: 1. In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.**

With reference to the subject cited above, we hereby inform that the Company has in Compliance of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 approved the appointment of M/s P.Murali & Co, Chartered Accountants (FRN: 007257S), Hyderabad as the Statutory Auditors of the Company at the 29th AGM held on 21st September, 2019 until the conclusion of the 30th Annual General Meeting of the Company.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015. This is for your information and record.

Thanking You,

For Madhucon Projects Limited



(K. Rajani)
Company Secretary
FCS: 8026