

Ref.: MPL/HYD/SE/0030/2020-21

Date: 08-08-2020

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.

Dear Sir(s),

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Newspaper Publication - Intimation for notice to Shareholders of the Company for updation of Email ID with the RTA / Company - Reg.

Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

With reference to the above subject, please find herewith copies of notice to Shareholders as published in Newspapers i.e., "Nava Telangana" and "Financial Express" for updation of Email ID with the RTA / Company.

This is for your information and records.

Thanking you,

For Madhucon Projects Limited

(Seethaiah Nama) Managing Director

DIN: 00784491

Encl: As above.







Back Hyderabad-August-08-2020



une 30, 2020 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI e website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and Company's website nd have been approved and taken on record by the Board of Directors of the Company at their



MADHUCON PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Regd.office: 1-7-70, Jublipura, Khammam-507003, Telangana. E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ID

Pursuant to the General Circular No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs, the Company will send the Annual Report (S), Notice (S) and other Communications / benefits only through Electronic mode to those shareholders whose Email addresses are registered with the Depositories / Company. The Shareholders who have not yet registered their Email address are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) an in respect of shares held in physical form by writing to the Company (cs@madhucon.com / csmpl@madhucon.com) or Company's Registrar and Transfer Agent i.e., M/s KFin Technologies Pvt Ltd., (einward.ris@kfintech.com).

In case, any further clarification is sought then please feel free to contact us at 040-23556001.

For Madhucon Projects Ltd., (Seethaiah Nama)

Place: Hyderabad **Managing Director** Date : 06-08-2020 DIN: 00784491

This Notice may also be displayed on the Company's website www.madhucon.com.

FORM NO. INC-26

[[Pursuant to Rule 30 of the Companies (Incorporation)) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Hon'ble Regional Director, South Eastern Region, Hyderabad In the Matter of the Companies Act, 2013, Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the Matter of M/s. NIKINDO TRADEX PRIVATE LIMITED having its registered office at Plot No.473/M, Flat No.301/A, Shreya Homes, Road No.87, Jubilee Hills Hyderabad Hyderabad Telangana 500033 India,

Notice is hereby given to the general public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in



7:12 AM

epaper.navatelangana.com





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In case, any further clarification is sought then please feel free to contact us at 040-23556001.

Place : Hyderabad Date : 06-08-2020 For Madhucon Projects Ltd., (Seethaiah Nama)

Managing Director DIN: 00784491

This Notice may also be displayed on the Company's website www.madhucon.com.



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రాణిగంజ్ శాఖ, 4-3-151, హీల్ స్టీట్, సాయం మార్మెట్, రాణిగంజ్, సికింద్రాబాద్ PH NO: 23468964 FAX: 23468963 Mail Id: bmhyde1365@centralbank.co.in

SARFAESI చటం 2002 కింద దిమాండ్ నోటీసు మరియు స్వాధీనతా ప్రవటనకు సవరణ SARFAESI చట్టం (కొంద మా శాఖ యొక్క మెసర్స్ ప్లానెట్ ఐ గ్రూఫ్, ప్రాడ్రెటర్ జ్రీ పాథూరి వీరభద్ర రావుకు జారీచేయబడిన మరియు రెండు దినపత్రికలు ఫైనాన్నియల్ ఎక్స్వేపిస్త్ పేజి నం.3 & నవతెంగాణ పేజి నం.3లో ప్రచురించబడిన తేది 29 జూన్ 2019 నాటి డిమాండ్ నోటీసు మరియు రెండు దినపత్రికలు 07 నవంబర్ 2019నాటి ఫైనాన్సియల్ ఎక్స్ఎస్ పేజీ నం.20 & మన తెలంగాణ పేజీ నం.2లో భ్రామరించబడిన 04 నవంబర్ 2019నాటి సాధీనతా భుకటనలో సరే: నం. 83/ఎ/3 స్థానంలో సరే: నం. 83/ఎ/3గా పేర్స్తానబడినది.











