

Ref No.: MPL/SX/2019 Date: 04.05.2019

To,

The Bombay Stock Exchange (BSE)	The National Stock Exchange (NSE) of India
1st Floor, New Trading Ring, PJ Towers,	Limited, 5th Floor, Exchange Plaza,
Dalal Street, Fort,	Bandra (East),
Mumbai -400 001	Mumbai- 400 051.
BSE Scrip Code: 531497	Symbol: MADHUCON
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Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- (LODR)

This is to inform all the Stake holders in Pursuance to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that A PIL was filed in Hon'ble High Court of Jharkhand in 2014 against 5 Parties for tree falling all over Jharkhand State. While the court was hearing the PIL, there was major accident in January, 2017 at some other place at NH 33 at Morangi between Hazaribagh to Ranchi (not in the stretch of Ranchi Expressways Road). The Hon'ble Court as a suo-moto called NHAI Chairman and enquired why emergency medical services and ambulance were not provided on National Highway. In Further hearings, the Hon'ble Court also asked the reason for slow progress of Ranchi Expressways Project. The court later impleaded Ranchi Expressways also asked the reason for slow progress of Ranchi Expressways also in the PIL and directed to scrutiny all the documents for delay in execution of the Project. In the process of scrutiny, CBI as per the orders of Hon'ble Court, filed FIR on Ranchi Expressways Ltd., where Madhucon Projects Ltd. (MPL) is an EPC Contractor. They also included MPL in the formal FIR for further investigation.

In pursuance to Regulation 30 of LODR, this communication is given to the shareholders and stakeholders of MPL.

Kindly take a note of the same.

Regards,

For Madhucon Projects Limited Deepak Joshi Company Secretary & Compliance officer Mem. No. 4924

