

MPL/39(3)/SE/Duplicate/2022-23

Date: 28-03-2023

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring 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
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Dear Sir / Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (LO&DR) Regulations 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the loss of share certificate intimation & requested for issue of duplicate certificate received from the shareholder of the Company through the Registrar & Share Transfer Agent i.e. KFIN Technologies Limited, Hyderabad. Details as below:

Name of first holder & PAN	NITIN GHEWERCHAND DHOKA - ABBPD0132C			
Number of shares	1000			
Folio Number	0000766			
Certificate & Distinctive numbers	Certificate no	Distinctive from	Distinctive to	Shares
	50316	71958161	71959160	1000
Lock-In	No			

Processed for issuance of duplicate share certificate has been initiated by the Registrar & Transfer Agents of the Company i.e., KFIN Technologies Limited, Hyderabad on receipt of complete documents, verified and issued a letter of confirmation on approval, attached a letter of confirmation Ref No: KFin/MDPL/DUP/7/0000766 Dated: 27th March, 2023.

Kindly take them on records.

Thanking you,

For **MADHUCON PROJECTS LIMITED**

D. Malla Reddy
Company Secretary & Compliance Officer

(Attached KFIN letter of Confirmation)



Ref No: KFin/MDPL/DUP/7/0000766

Dated : 27 March 2023

NITIN GHEWERCHAND DHOKA
12/6, VIRBHARAT SOCIETY,
266, BHAWANI PETH
PUNE
MAHARASHTRA
411002
Mobile No: 9422515067

Dear Sir/Madam,

LETTER OF CONFIRMATION**Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests****Name of the Company: MADHUCON PROJECTS LIMITED ISIN:INE378D01032**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	NITIN GHEWERCHAND DHOKA - ABBPD0132C			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	1000			
Folio Number	0000766			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	50316	71958161	71959160	1000
Lock-In	No.			

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649