

MPL/HYD/SE/0004/2020-21

Date: 15-05-2020

To

The Stock Exchange Mumbai (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.

Sub.: Compliance Certificate under Regulation 74 (5) for the Quarter ended 31st

March, 2020 - Reg

Ref.: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON

Please find enclosed herein the Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, certifying the details of securities dematerialized / rematerialized for the quarter ended 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

For Madhucon Projects Limited

Rosary (K.Rajani)

Company Secretary

FCS: 8026

Encl.: As above



KFIN/MRVS/NSDL/74(5) E/1 Date: 14/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the MADHUCON PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
MADHUCON PROJECTS LIMITED
MADHUCON HOUSE, PLOT NO. 1129/A
ROAD NO 36, HITECH CITY ROAD
JUBILEE HILLS
HYDERABAD
500033

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 14/04/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the MADHUCON PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation $74\,(5)$ of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
MADHUCON PROJECTS LIMITED
MADHUCON HOUSE, PLOT NO. 1129/A
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