

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No.4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: April 23, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

Ref: Madhav Infra Projects Limited (BSE Security Id: MADHAVIPL Scrip Code: 539894)

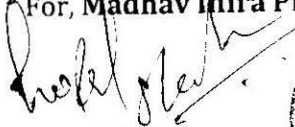
In reference to captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary for the half year ended on March 31, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary



Encl: As above



KH & ASSOCIATES

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON MARCH 31, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MADHAV INFRA PROJECTS LIMITED maintained by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a Certificate as per Regulation 40(10) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2019:

- A) i. Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from October 01, 2018 to March 31, 2019, as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each form excepting those rejected on technical grounds.
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
- B) Any other information, if applicable: NA

Date: 12/04/2019
Place: Vadodara

For K H & Associates
Practicing Company Secretaries




Hemant Valand
Partner
Membership No.24697
CP No. 8904