



MPL/HYD/SE/40(9)/2023-24

Date: 17-04-2023

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 Symbol - MADHUCON
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Dear Sirs,

Sub.: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

We are enclosing herewith the Compliance Certificate received from the Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take them on record.

Thanking You,

Yours Faithfully,
For Madhucon Projects Limited

(D. Malla Reddy)
Company Secretary & Compliance Officer

Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents of Madhucon Projects Limited (Company) (CIN: L74210TG1990PLC011114) maintained by KFin Technologies Limited (Registrar And Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the Period from 1 April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per the regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company has during financial year ended on 31st March, 2023.

- a) Share Certificate(s) relating to the transfer of Shares as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange of endorsement-of calls/allotment monies from respective date of lodgement of each deed (except those rejected on technical grounds) – Not Applicable as no such event took place
- b) Share certificates in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgement/documentation - Not Applicable as no such event took place

For V Madhumita & Associates
Company Secretaries

Madhu
Vendra Madhumita
Proprietor
M No: 52965, CP No: 19626
UDIN: A052965E000117623

Place: Hyderabad
Date: 17th April, 2023

V Madhumita & Associates

Madhu
Vendra Madhumita
Practicing Company Secretary
Membership No. A52965

**Address: H No. 1-1-29/35, Jai Jawan Colony,
Kapra, Hyderabad- 500062**

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