



MPL/HYD/SE/0003/2020-21

Date: 15-05-2020

To

The Bombay Stock Exchange (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.
--	--

Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Submission of Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020 – Reg.

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

We are enclosing herewith the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 of our Company certifying that all certificates have been issued within 30 days of lodgment for transfer, sub-division etc., for the half year ended 31st March, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Madhucon Projects Ltd.


(K.Rajani)
Company Secretary
FCS: 8026



Encl: As above



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

FOR THE HALF YEAR ENDED 31st MARCH, 2020.

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Madhucon Projects Limited (Company)** maintained by **M/s KFIN Technologies Private Limited(Registrar And Share Transfer Agent)** pertaining to transfer of Equity Shares of the Company for the Period from 01stOctober, 2019 to 31stMarch, 2020 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/RTA, I hereby certify that the Company has delivered during half year ended on 31st March, 2020

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2019 to 31stMarch, 2020 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 expecting those rejected on technical grounds.

For Venkata Krishna & Associates
Company Secretaries

S V Krishna Reddy

Proprietor

(M.NO-A53083, CP-19542)

UDIN:A053083B000244197



Date: 15.05.2020

Place: Hyderabad