



**MADHUCON**

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

**MPL/HYD/SE/0047/2021-22**

**Date: 16-10-2021**

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 30<sup>th</sup> September, 2021 – 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 30<sup>th</sup> September, 2021.

This is for your information and records.

Thanking You,

**Yours Faithfully,  
For Madhucon Projects Ltd.,**

**(M.S.Sivanand)  
Company Secretary and Compliance Officer  
ACS: 10822**



**Encl: As above**



**VENKATA KRISHNA & ASSOCIATES**  
Company Secretaries


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

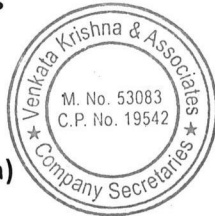
**FOR THE HALF YEAR ENDED 30<sup>th</sup> September,2021.**

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 1<sup>st</sup> April,2021 to 30<sup>th</sup> September,2021 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 30<sup>th</sup> September,2021.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April,2021 to 30th September,2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfers, subdivision, consolidation, renewal, exchange of endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For Venkata Krishna & Associates  
Company Secretaries

  
(Venkata Krishna Reddy Sabbella)  
Proprietor  
(M.NO-A53083, CP-19542)  
UDIN: A053083C001170408



Date: 16.10.2021  
Place: Hyderabad

R:/KFIN/MDPL/TRF/40(9)  
DATE:06/10/2021

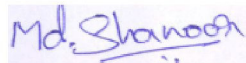
MADHUCON PROJECTS LIMITED  
MADHUCON HOUSE,PLOT NO. 1129/A  
ROAD NO 36, HITECH CITY ROAD  
JUBILEE HILLS  
HYDERABAD  
500033

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 30/09/2021. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES PRIVATE LIMITED

A handwritten signature in blue ink that reads 'Md. Shanoor'.

MOHAMMED SHANOOR  
Corporate Registry

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

**MADHUCON PROJECTS LIMITED  
AUDIT REPORT (TRF)**

**For the Period From 01/04/2021 To 30/09/2021**

<b>SLNO</b>	<b>TRFR NO</b>	<b>INWARD DATE</b>	<b>APPR DATE</b>	<b>DISP DATE</b>	<b>NO.OF DAYS</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**\*\*\*\* End Of Report \*\*\*\***

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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

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