

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, D. Malla Reddy, Compliance Officer of the Madhucon Projects Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter have been captured in the Database
 4. the system has captured nature of UPSI along with date and time
 5. the database has been maintained internally and an audit trail is maintained
 6. the database is non-tamperable and has the capability to maintain the records for 8 years.
- (Relevant points from 1 to 6 can be struck off in the case of non-compliance)**

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For **MADHUCON PROJECTS LIMITED**

**Malla Reddy
Dargabavi**

Compliance Officer

Date: 29th October, 2022

Place: Hyderabad

Digitally signed by Malla Reddy Dargabavi
DN: cn=M, ou=Personal, email=9064
pseudonym=4508b;dncc=408095799f00fa7f1
f5,
2.5.4.20=67d34ea22a42b9a54641651a441e232
b3185cf6sect130186eb307a01266a8,
postalCode=421501, st=Maharashtra,
serialNumber=na99eface70c0c584235b7d1ec
548a9a4448097c8bda4dc7bc2f47084a04,
cn=Malla Reddy Dargabavi
Date: 2022.10.29 16:29:08 +05'30'

