



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

MPL/HYD/SE/0096/2021-22

Date: 28-04-2021

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.
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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, 2021 – Reg.

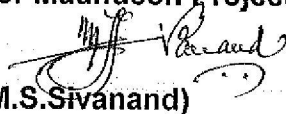
Ref.: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

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 31st March, 2021.

This is for your information and records.

Thanking You,

Yours faithfully
For Madhucon Projects Limited


(M.S. Sivanand)

Company Secretary & Compliance Officer
ACS: 10822

Encl: As above

R:/KFIN/MDPL/TRF/40(9)
DATE:06/04/2021

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 31/03/2021. 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

Sd/-
M R V SUBRAHMANYAM
General Manager

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 01/10/2020 To 31/03/2021

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL

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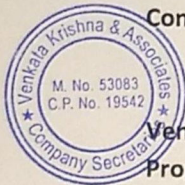
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

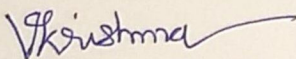
FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

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 01st October, 2020 to 31st March, 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 31st March, 2021.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2020 to 31st March, 2021 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




Venkata Krishna Reddy Sabbella
Proprietor

(M.NO-A53083, CP-19542)

UDIN: A053083C000208854

Date: 29.04.2021

Place: Hyderabad