



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/2019
Date: 20.04.2019

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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Sub.: Compliance Certificate from Practicing Company Secretary- Reg.

Ref.: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

We are enclosing herewith the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within 30 days of lodgment for transfer, sub-division etc., for the half-year ended 31st March, 2019.

Kindly acknowledge the receipt.

Thanking you,

For Madhucon Projects Limited,



Deepak Joshi
Company Secretary & Compliance Officer

Encl.: As above



VENKATA KRISHNA & ASSOCIATES
Company Secretaries

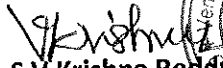
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

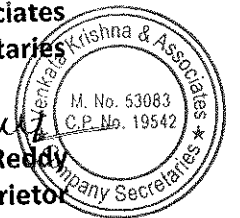
FOR THE HALF YEAR ENDED 31st MARCH, 2019.

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 Karvy Computershare Private Limited (Registrar And Share Transfer Agent)** pertaining to transfer of Equity Shares of the Company for the Period from 01st October, 2018 to 31st March, 2019 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, 2019:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st October, 2018 to 31st March, 2019 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
(ACS-53083;CP-19542)



Date: 19/04/2019
Place: Hyderabad

R:/KFPL/MDPL/TRF/40(9)
DATE:05/04/2019


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 31/03/2019. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED


Mohammed Shaheed
Corporate Registry

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

MADHUCON PROJECTS LIMITED
AUDIT REPORT (TRF)

For the Period From 01/10/2018 To 31/03/2019

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
**** End Of Report ****					

