

Ref.: MPL/HYD/SE/0007/2022-23

Date: 11-04-2022

To

The Stock Exchange Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001 BSE Scrip Code: 531497	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Scrip Code: MADHUCON.
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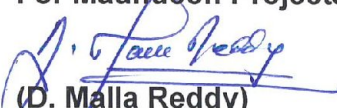
Sub.: Compliance Certificate under the Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the 4th Quarter ended 31st March, 2022 – Reg.

Please find enclosed herein the **Compliance Certificate certifying maintaining Physical & Electronic Transfer Facility** under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the 4th Quarter Ended 31st March, 2022.

Kindly take them on record.

Thanking you,

For Madhucon Projects Limited


(D. Malla Reddy)
Company Secretary
ACS: 9559



Encl.: As above

COMPLIANCE CERTIFICATE
Financial Year Ended 31/03/2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to MADHUCON PROJECTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Md. Shanoor
For KFIN TECHNOLOGIES LIMITED
Mohammed Shanoor
Corporate Registry

D. Katta Reddy
D. Katta Reddy
Company Secretary
A.C.S: 9559.



Place : Hyderabad
Date :06/04/2022

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649