

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: April 15, 2024

To,
General Manager`
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

In reference to captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

For, **MADHAV INFRA PROJECTS LIMITED**



KINJAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A59070



KH & ASSOCIATES

Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON MARCH 31, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV INFRA PROJECTS LIMITED** maintained by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents, (SEBI Registration No. INR000003639), pertaining to transfer of equity shares of the Company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024:

- A) i. Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from **April 01, 2023**, to **March 31, 2024**, as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment for transfer, sub-division, Consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.
- B) Any other information, if applicable: NA

Date: 10/04/2024

Place: Vadodara

FOR K H & ASSOCIATES

PRACTISING COMPANY SECRETARIES



HARISH KAPURIYA

CP NO. 16749

UDIN: A026109F000083287