

**Madhav Infra Projects Limited**  
CIN : L45200GJ1992PLC018392  
Madhav House, Plot No.4  
Near Panchratna Building  
Subhanpura, Vadodara-390 023  
Telefax : 0265-2290722  
www.madhavcorp.com



To  
**The General Manager**  
DCS - CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date : 11<sup>th</sup> April, 2019

**Srip Code :539894**  
**ISIN : INE631R01018**

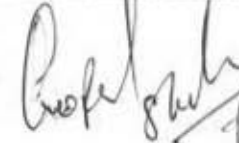
**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2018 to March 31, 2019.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.


Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at Unit No.49, Bldg no. 13-A-B 2<sup>ND</sup> Floor, Samhita Commercial Co-Op. Soc. Ltd., Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai- 400 072, Maharashtra.

**For Madhav Infra Projects Ltd.**

  
Authorised Signatory



**For Satellite Corporate Services Pvt Ltd.**

  
Authorised Signatory

