



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0095/2020-21

Date: 29-04-2021

To

The Stock Exchange Mumbai (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 pursuant to the Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half year ended 31st March, 2021 – Reg.

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

Please find enclosed herein the **Compliance Certificate certifying maintaining Physical & Electronic Transfer Facility** under pursuant to the Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Half year Ended 31st March, 2021.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Madhucon Projects Limited


(M.S.Sivanand)

Company Secretary & Compliance Officer
ACS: 10822



Encl.: As above

COMPLIANCE CERTIFICATE
Half year ended 31/03/2021

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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:

- a. 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).
- b. 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.
- c. 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.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/- V. Raghunath Deputy Manager

Place : Hyderabad

Date :06/04/2021

For Madhucon Projects Ltd.

[Signature]
C.M.S. Sivanand)

Company Secretary & Compliance officer

ACS: 10822.



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