

MPL/HYD/SE/0004/2022-23

Date: 16-04-2022

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring 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 Symbol - MADHUCON
---	---

Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department


Sub.: Compliance Certificate under Regulation 40 (9) the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022 – Reg.

We are enclosing herewith the Compliance Certificate received from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 of our Company certifying that all certificates have been issued within the prescribed time period, for the year ended 31st March, 2022.

Kindly take them on record.

Thanking You,

Yours Faithfully,
For Madhucon Projects Ltd.,


(D. Malla Reddy) 16/4/22
Company Secretary
ACS: 9559



Encl: As above



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

FOR THE YEAR ENDED 31st MARCH,2022.

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 KFIN Technologies Private Limited(Registrar And Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the Period from 1st April,2021 to 31st March,2022 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 year ended on 31st March,2022.

- a. Share Certificate(s) relating to the transfer of Shares received during the period from 1st April,2021 to 31st March,2022 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 (except those rejected on technical grounds.)
- b. Share certificates in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgement/documentation.-Not Applicable, as no request were received and rejected by the Company for such instance during the period from 1st April,2021 to 31st March,2022.

For Venkata Krishna & Associates
Company Secretaries

Venkata Krishna Reddy Sabbella

Proprietor

(M.NO-A53083, CP-19542)

UDIN: A053083D000128818



Place: Hyderabad

Date: 15.04.2022