

Ref.: MPL/HYD/SE/3QTR/2022-23

Date: 11-01-2023

To

The Bombay Stock Exchange (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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Dear Sir,

Sub: Submission of 'Reconciliation of Share Capital Audit Report' for the 3rd Quarter ended 31st December, 2022.

We are enclosing herewith the 'Reconciliation of Share Capital Audit Report' for the 3rd Quarter ended 31st December, 2022 duly certified and signed by the Practicing Company Secretary with RTA Kfin letter.

Thanking you,

Yours faithfully
For Madhucon Projects Limited

(D. Malla Reddy)
Company Secretary
ACS: 9559



Encl.: As above.



VENKATA KRISHNA & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2022
2. ISIN : INE378D01032
3. Face Value : Re.1/-
4. Name of the Company : Madhucon Projects Limited
5. Registered Office Address : H.NO.1-7-70, Jublipura, Khammam-507003
6. Correspondence Address : Madhucon House,
Plot No.1129/A, Road No.36,
Jubilee Hills, Hyderabad- 500 033,
Telangana, India.
7. Telephone & Fax No's : Tel #040-23556001-4
Fax #040-23556005
8. Email Address : csmp1@madhucon.com
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange (BSE)
National Stock Exchange (NSE)
- | | Number of shares | % of Total Issued Capital |
|---|---------------------------------------|---------------------------|
| 10. Issued Capital | 73794940 Equity Shares of Re.1/- each | 100.00 |
| 11. Listed Capital (Exchange-wise) (as per company records) | 73794940 Equity Shares of Re.1/- each | 100.00 |
| 12. Held in dematerialized form in CDSL | 1,97,39,324 | 26.75 |
| 13. Held in dematerialized form in NSDL | 5,38,68,806 | 73.00 |
| 14. Physical | 1,86,810 | 0.25 |
| 15. Total No. of shares (12+13+14) | 73794940 | 100.00 |
| 16. Reasons for difference if any Between (10&11), (10&15), (11&15) | -NA- | |

17. Certificate the details of changes in share capital during the quarter under consideration as per Table below: **NIL**

Particulars	No. of shares	Applied Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin.Appr. Pending for SE (Specify Names)
			-----NIL-----			

*** Rights, Bonus, Preferential, ESOPs Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).



18. Register of Members is updated (Yes/No) : Yes
If, not update up to which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : NIL
20. Has the company resolved the matter mentioned: N.A.
in point No.19 above in the current quarter?
If not, reason why?
21. Mention the Total No.of requests, if any confirmed after 21 days and the Total No. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of demat request	No.of request	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. D. Malla Reddy
Company Secretary & Compliance Officer
Tel: #040-23556001 to 04
Fax # 040-23556005

23. Name Address, Tel & Fax No. Regn. No. of the Auditor : Venkata Krishna Reddy Sabbella
Venkata Krishna & Associates
Company Secretaries
Flat#C-1, 4th Floor, Eureka Court
Ameerpet, Hyderabad-500 073
CP 19542 M.No.9492388926

24. Appointment of common agency for Share registry work : KFin Technologies Limited
Karvy Selenium Tower B
Plot 31and 32, Gachibowli,
Financial District, Nanakramguda
Hyderabad – 500 032
E.mail:raghu.veedha@karvy.com

25. Any other detail that auditor may like to Provide *e.g. BIFR Company, delisting from SE, company changed its name etc.) : -No-

For Venkata Krishna & Associates
Company Secretaries



V. Krishna
Venkata Krishna Reddy Sabbella
Proprietor
(ACS 53083; CP 19542)
UDIN: A053083D002935864

Place: Hyderabad
Date: 10.01.2023

R:/KFIN/MDPL/AUDIT/55A
DATE:05/01/2023

THE COMPANY SECRETARY
MADHUCON PROJECTS LIMITED
MADHUCON HOUSE, PLOT NO. 1129/A
ROAD NO 36, HITECH CITY ROAD
JUBILEE HILLS
HYDERABAD
500033

Dear Sir/Madam

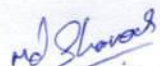
Sub: Reconciliation of share capital audit

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2022.

1. That the terms of Para (1) of the said circular 53868806 number of Shares demated in NSDL, 19739324 number of shares demated in CDSL and balance 186810 number of shares are standing in physical mode.
- 2(a) During this period i.e from 01/10/2022 to 31/12/2022. No Equity shares were transferred in physical form.
(b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.
(c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 31/12/2022.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 800003 in NSDL as on 31/12/2022 and last Dematerialisation serial number is 1000028 in CDSL as on 31/12/2022.

Thanking You,

yours faithfully,
for KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

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