



Ref.: MPL/CS/HYD/2019

Date: 23-10-2019

To

The Bombay Stock Exchange (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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Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Submission of Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019 – Reg.

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

We are enclosing herewith the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 of our Company certifying that all certificates have been issued within 30 days of lodgment for transfer, sub-division etc., for the half year ended 30th September, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Madhucon Projects Ltd.,


(K.Rajani)
Company Secretary
FCS: 8026



Encl: As above



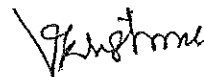
VENKATA KRISHNA & ASSOCIATES
Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MADHUCON PROJECTS LIMITED** maintained by **KARVY FINTECH PRIVATE LIMITED**, pertaining to transfer of Equity Shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company hereby certify that the company has delivered during Half Year ended on 30th September, 2019:

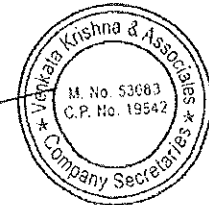
- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days (30) of the date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable – *Not Applicable*

For Venkata Krishna & Associates
Company Secretaries



S V Krishna Reddy
proprietor

M. No: 53083; C.P. No: 19542



Place: Hyderabad
Date: 22.10.2019

R:/KFPL/MDPL/TRF/40(9)
DATE:11/10/2019


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

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the half year ended 30/09/2019. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED


Mohammed Shaanor
Corporate Registry

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-8", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

MADHUCON PROJECTS LIMITED

AUDIT REPORT (TRF)

For the Period From 01/04/2019 To 30/09/2019

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL					

**** End Of Report ****

