

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: 26/08/2020

To,
General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Intimation of change of address of Registrar and Share Transfer Agent

Ref: BSE Security Id: MADHAVIPL, Scrip Code: 539894

With reference to captioned subject we, Madhav Infra Projects Limited (the "Company") would like to inform you that the Registrar and Share Transfer i.e. Satellite Corporate Services Private Limited has decided to shift its base / operations to new address as mentioned below with effect from September 01, 2020:

New Address:

SATELLITE CORPORATE SERVICES PVT. LTD.

Office no.106 & 107, Dattani Plaza,
East West Compound,
Andheri Kurla Road, Safedpul,
Sakinaka- Mumbai-400072.
PhNos: 022 28520461/462.
Email Id: service@satellitecorporate.com

You are requested to update the aforesaid details in your record for the information of the shareholders of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **Madhav Infra projects Limited**

Gopal Shah
Company Secretary





SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Regd. Off.: Unit No. 49, Bldg. No. 13- A-B, 2nd Floor, Samhita Commercial Co.Op. Soc. Ltd., Off. Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

August 25, 2020

To,
The Manager

Dear Sir/Madam,

Sub: Intimation of change in Address & Contact details.

With reference to the above captioned subject we, Satellite Corporate Services Private Limited shall shift our base / operations to our new address as mentioned below with effect from **September 01, 2020.**

New Address :

SATELLITE CORPORATE SERVICES PVT. LTD.
Office no.106 & 107, Dattani Plaza,
East West Compound,
Andheri Kurla Road, Safedpul
Sakinaka - Mumbai-400072.
PhNos: 022 28520461/462
Email Id : service@satellitecorporate.com

You are requested to kindly update the aforesaid address in your record, with Stock Exchange and inform the same to shareholders of the Company. All future correspondence may please be sent the above new address.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SATELLITE CORPORATE SERVICES LIMITED**

A handwritten signature in blue ink, appearing to read "Michael Monteiro", is written over the printed name.

MICHAEL MONTEIRO
Managing Director
MUMBAI