



Date: April 24, 2020

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs/ Madam,

Sub: Intimation of New ISIN Number

This is in continuation to our communication dated March 19, 2020 with respect to Sub-Division of 1 Equity Share of nominal value of Rs. 10/- (Rupees Ten only) each fully paid up into 10 Equity Shares of Re. 1/- (Rupee one only) each fully paid up with effect from April 28, 2020 (Record Date).

Please be informed that the Sub-Division of Equity Shares will take effect under the new ISIN i.e. **INE631R01026**.

Please find enclosed herewith ISIN activation letter received from National Securities Depository Limited and Central Depository Services (India) Limited.

Kindly take the above information on records in terms of Regulation 30, Regulations 42 and any other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take into record and oblige us.

Thanking you,

For Madhav Infra Projects Ltd.


Gopal Shah
Company Secretary



Ref-NSDL/II/AM/5663/2020

April 24, 2020

COMPANY SECRETARY & COMPLIANCE OFFICER
MADHAV INFRA PROJECTS LIMITED
MADHAV HOUSE, PLOT NO. 4,
NR. PANCHRATNA TOWER,
SUBHANPURA,
VADODARA 390023.

Dear Sir,

Sub: ISIN Activation - Equity

We refer to your letter on the above subject and enclose a copy of the Circular No. NSDL/PI/2020/0910 dated April 23,2020 issued to our Depository Participants for your information.

Yours faithfully,

Rakesh Mehta
Vice President

Encl.: as above

P.S :In case of any further clarifications or queries, kindly get in touch with Ms. Sunita /Ms. Anjali Marulkar on 022- 2499 4740/ 4598

Circular No.: NSDL/PI/2020/0910

Date: April 23, 2020

Participants are hereby informed that the following new ISIN has been activated pursuant to subdivision of equity shares and the details as intimated to NSDL by the Issuer are given hereunder:

Sr. No.	Company	ISIN	Face Value (₹)	Registrar with BP ID	Address where physical certificate is to be sent
1	MADHAV INFRA PROJECTS LIMITED	INE631R01026	1	IN200738 SATELLITE CORPORATE SERVICES PVT LTD-SHR	Mr. Michel Monterio Director Satellite Corporate Services Private Limited Unit No. 49, Building No. 13-A-B, New Samhita Commercial Co-op Soc.Ltd Off Andheri Kurla Lane, MTNL Lane, Sakinaka , Mumbai - 400072 Phone:022 - 28520461/462 Fax:022 - 28511809 Email:service@satellitecorporate.com

For and on behalf of
National Securities Depository Limited

Chirag Shah
Senior Manager





Central Depository Services (India) Limited



CDSL/ISS/RB/11603

March 18, 2020

The Company Secretary
MADHAV INFRA PROJECTS LIMITED
MADHAV HOUSE, PLOT NO.04
NEAR PANCHRATNA BUILDING
SUBHANPURA
VADODARA - 390023

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE631R01026

We are pleased to inform you that your ISIN – INE631R01026 - Equity shares of ₹1/- each (Sub Division) has been made live in the CDSL system on 17-03-2020

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhojar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 2305 8665 or (022) 2305 8516 or (022) 2305 8507 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Senior Manager - Admission Cell