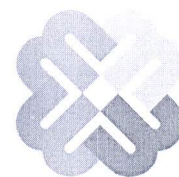


MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

Date: July 13, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Statement showing Investor Grievance Redressal under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2016

Ref: Madhav Infra Projects Limited (BSE Security Id: MADHAVIPL Scrip Code: 539894)

In reference to captioned subject and pursuant to Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find below statement showing Investor Grievance Redressal for the quarter ended on 30th June, 2016.

| Particulars | Number of Complaints |
|---|----------------------|
| Investor Complaints pending at the beginning of the quarter | Nil |
| Investor Complaints received during the quarter | Nil |
| Investor Complaints disposed off during the quarter | Nil |
| Investor Complaints unresolved at the end of the quarter | Nil |

Thanking You,

Yours faithfully,

For, **Madhav Infra Projects Limited**


Gopal Shah

Company Secretary

