



Date: October 10, 2017

To,
BSE Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2017 to September 30, 2017

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

The Company has appointed SATELLITE CORPORATE SERVICES PVT. LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfer and allied matters.

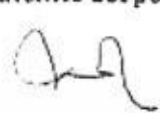

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Private Limited (CIN- U65990MH1994PTC077057), having its Registered office at B-302, Sony Apartment, Opp. St. Jude High School, 90 feet Road, Jarimari, Sakinaka, Mumbai -400 072, Maharashtra.

For Madhav Infra Projects Limited




Company Secretary / Compliance Officer

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory