

Ref.: MPL/CS/HYD/2017

Date: 17.10.2017

To,

The Stock Exchange Mumbai (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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Sub.: Compliance Certificate from Practicing Company Secretary- Reg.

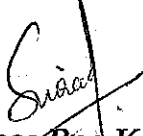
Ref.: Regulation 40 (9) of SEBI (LODR) Regulations, 2015

We are enclosing herewith the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within 30 days of lodgment for transfer, sub-division etc., for the half-year ended on 30th September, 2017.

Kindly acknowledge the receipt.

Thanking you,

For Madhucon Projects Limited


Srinivasa Rao Kamma
DIN: 00022855
Whole- Time Director



Encl.: As above

U.SURYANARAYANA
Practicing Company Secretary

Plot No.836A,
Vivekananda Nagar Colony,
Kukatpally, Hyderabad-500 072
Tel : (040) 23067959
Mobile: 9848688151
E-mail: usn1939@yahoo.co.in

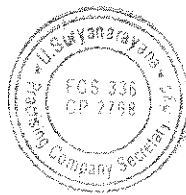
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to Madhucon Projects Limited (Company) maintained by Karvy Computershare Private Limited (Registrar And Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the Period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a certificate as per the regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during half year ended on 30th September, 2017:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfers, sub-division, consolidation, renewal, exchange of endorsement of calls/allotment monies from respective date of lodgement of each deed expecting those rejected on technical grounds.

Date: 17/10/2017
Place: Hyderabad



A handwritten signature in black ink, appearing to read "U. Suryanarayana".

U. Suryanarayana
(FCS 336; CP 2768)

R:/KCPL/MDPL/TRF/40(9)
DATE:06/10/2017

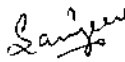
MADHUCON PROJECTS LIMITED
MADHUCON HOUSE, PLOT NO. 1129/A
ROAD NO 36, HITECH CITY ROAD
JUBILEE HILLS
HYDERABAD
500033

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 30/09/2017. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KARVY COMPUTERSHARE (P) LIMITED


for M R V SUBRAHMANYAM
General Manager

Karvy Computershare Private Limited

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999.
Fax : 91-40-67161791. e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 ; F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA



MADHUCON PROJECTS LIMITED
AUDIT REPORT (TRF)

For the Period From 01/04/2017 To 30/09/2017

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

**** End Of Report ****

