

**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@madhavcorp.com  
[www.madhavcorp.com](http://www.madhavcorp.com)



CIN : L45200GJ1992PLC018392

Date: April 07, 2017

To  
**The General Manager**  
DCS – CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Srip Code :539894**

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2016 to March 31, 2017.**

Dear Sirs,

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

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 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 Pvt 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 Ltd.**

Authorized Signatory



**For Satellite Corporate Services Pvt Ltd.**

Authorized Signatory

