

To,

Date: 12/03/2018

1. The Bombay Stock Exchange (BSE)
Corporate Relationship Dept., 1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai -400 001
2. The National Stock Exchange (NSE) of India Limited,
5th Floor, Exchange Plaza, Bandra (East),
Mumbai - 400 051.
3. National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India
4. Central Depository Services (India) Limited,
17th floor, P J Towers, Dalal Street,
Mumbai - 400001
5. Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31- 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad, Telangana-500 032

Dear Sir's,

Subject: Intimation of Appointment of Smt Niralee Rasesh Kotdawala as Company Secretary and Compliance Officer of Madhucon Projects Limited- CIN No: L74210TG1990PLC011114.

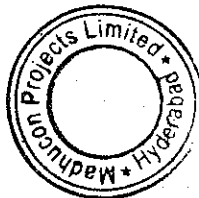
Ref: BSE Scrip Code: 531497, NSC Scrip code: MADHUCON

This is to inform that Smt Niralee Rasesh Kotdawala (ACS 16934) has been appointed as Company Secretary and Compliance Officer of Madhucon Projects Limited w.e.f 12.03.2018.

Thanking You,

Yours Faithfully
For Madhucon Projects Limited


N. Seethaiah
Managing Director
DIN: 00784491



To,
The Board of Directors of
Madhucon Projects Limited
(CIN: L74210TG1990PLC011114)
Corporate office: Madhucon House
Road no 36, Jubilee Hills, Hyderabad
Telangana, India

Date: 12.03.2018

From:

NIRALEE KOTDAWALA

Plot No: 53, ICRISAT colony - Ph-I,
Center Point, Bowenpally,
Secunderabad.

Sub: Consent to act as Company Secretary & Compliance Officer of Madhucon Projects Limited.

Dear Sir/Madam,

I, Niralee Kotdawala w/o Rasesh Kotdawala Resident of Hyderabad be and is hereby give my consent to act as Company Secretary & Compliance Officer of Madhucon Projects Limited (CIN: L74210TG1990PLC011114) under sec 203 of Companies Act 2013 with effect from 12.03.2018 as per terms mentioned in my appointment letter and to file necessary forms with Register of companies and Stock exchanges in this regard.

Thanking you,

Yours faithfully,

Niralee Kotdawala

(ICSI Membership no: 16934)

(PAN no: ACVPN3208L)

EXTRACTS OF THE RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS OF MADHUCON PROJECTS LIMITED HELD ON MONDAY, THE 12TH MARCH, 2018 AT THE CORPORATE OFFICE, MADHUCON HOUSE, PLOT NO. 1129/A, ROAD NO. 36, JUBILEE HILLS, HYDERABAD-500033, TELANGANA, INDIA.

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY W.E.F 12.03.2018

The Chairman proposed to appoint Smt Niralee Rasesh Kotdawala as Company Secretary & Compliance Officer of the Madhucon Projects Limited by passing the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 Smt Niralee Rasesh Kotdawala, (ACS 16934) (PAN: ACVFN3208L) Associate Member of the Institute of Company Secretaries of India, be and is hereby appointed as a Company Secretary & Compliance Officer of Madhucon Projects Limited w.e.f. 12.03.2018.

RESOLVED FURTHER THAT any Director of the company be and is hereby instructed to file necessary Forms with the Registrar of Companies Andhra Pradesh and Telangana and also intimate to BSE & NSE and any other regulatory authority and to do all such acts, deeds, and things etc., as may be required to implement the said resolution.”

**//Certified True Copy//
For Madhucon Projects Limited**


NAMA SEETHAIAH
MANAGING DIRECTOR
DIN-00784491

