



26th May, 2016

To

The Dy. General Manager, Listing
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Mumbai- 400001

Kind Attn.: Listing Department / Corporate Relationship Department

Dear Sir,

Sub: Change of Company Secretary & Compliance Officer

We wish to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Mr. A. Chand Basha appointed as Company Secretary & Compliance Officer of Madhucon Projects Limited effective from 1st May, 2016 in place of Mrs. C. Bharathi Resigned .

The address for the correspondence and Mobile No. and Email ID of Mr. A. Chand Basha (FCS-4176) is given below

1. **Name** : A. Chand Basha
2. **Office Address** : Madhucon Projects Limited , Madhucon House,
Plot No.1129/A, Road No.36,
Jubilee Hills, Hyderabad - 500033.
3. **Residential Address**: 12-2-830/12, Hill Colony, Murad Nagar 12-2-830 to
833/a/1/a-2, Asif Nagar
(Man Hyderabad 500028 AP IN)
4. **Telephone No.** : 04023556001-4 & 040233556006-10
5. **Mobile No.:** 9491067550
6. **Email ID:** cs@madhucon.com / csmpl@madhucon.com

Thanking you,

For Madhucon Projects Limited

Asfia Moin
ACS 37280