

Ref.: MPL/CS/HYD/2017  
Date: 10.10.2017

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 certifying maintaining physical & electronic transfer facility for the Half year ended on 30<sup>th</sup> September, 2017.**

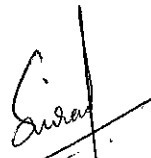
**Ref.: Regulation 7 (3) of SEBI (LODR) Regulations, 2015**

Please find enclosed herein the **Compliance Certificate certifying maintaining physical & electronic transfer facility for the Half year ended on 30<sup>th</sup> September, 2017** pursuant to the Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

**For Madhucon Projects Limited**

  
**Srinivasa Rao Kamma**  
DIN: 00022855  
Whole- Time Director



Encl.: As above

**COMPLIANCE CERTIFICATE****Half yearly ended 30-09-2017**


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to MADHUCON PROJECTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
Authorised Signatory

Place : Hyderabad

Date : 03/10/2017

**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.  
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