



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

MPL/HYD/SE/0049/2020-21

Date: 22-10-2020

To

The Bombay Stock Exchange (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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Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Submission of Compliance Certificate under Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020 – Reg.

Ref.: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

We are enclosing herewith the Compliance Certificate from Practicing Company Secretary under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015 of our Company certifying that all certificates have been issued within 30 days of lodgment for transfer, sub-division etc., for the half year ended 30th September, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Madhucon Projects Ltd.,

(K. Venkateswarlu)
Chief Financial Officer



Encl: As above

R:/KFIN/MDPL/TRF/40(9)
DATE:10/10/2020

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 30/09/2020. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-
Mohammed Shanoor
Corporate Registry

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



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, 2020.

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Madhucon Projects Limited (Company)** maintained by **M/s KFIN Technologies Private Limited (Registrar And Share Transfer Agent)** pertaining to transfer of Equity Shares of the Company for the Period from 01st April 2020 to 30th September, 2020 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, 2020.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01st April 2020 to 30th September, 2020 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 excepting those rejected on technical grounds.

For Venkata Krishna & Associates
Company Secretaries


S V Krishna Reddy
Proprietor



(M.NO-A53083, CP-19542)

UDIN: A053083B000971761

Date: 16.10.2020

Place: Hyderabad