

MPL/HYD/SE/3rd QTR/2023-24

Date: 04-01-2024

То

The Stock Exchange Mumbai (BSE)

Corporate Relationship Dept., 1st Floor, New Trading Ring

Rotunda Building, PJ Towers

Dalal Street, Fort, Mumbai -400 001.

BSE Scrip Code: 531497

The National Stock Exchange (NSE) of India

Limited.

5th Floor, Exchange Plaza,

Bandra (East), Mumbai- 400 051.

Wambai- 400 051.

NSE Scrip Code: MADHUCON

<u>Sub.: Compliance Certificate under Regulation 74 (5) for the Quarter ended 31st December, 2023.</u>

Please find enclosed the Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 duly signed and issued by our Company share transfer agent for the quarter ended 31st December, 2023.

Kindly take them on record.

Thanking you,

Yours faithfully For Madhucon Projects Limited



(D. Malla Reddy)
Company Secretary & Compliance Officer

Encl.: As above.

Regd. Office: H.No 1-7-70. Jublipura. Khammam. Telangana - 507 003, India



KFIN/CSA/CDSL/74(5) E/1

Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the MADHUCON PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

CC TO:

MADHUCON PROJECTS LIMITED
MADHUCON HOUSE,PLOT NO. 1129/A
ROAD NO 36, HITECH CITY ROAD
JUBILEE HILLS
HYDERABAD
500033

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the MADHUCON PROJECTS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

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