

MPL/HYD/SE/40(9)/2024-25

Date: 16-04-2024

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring 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. NSE Symbol - MADHUCON
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Dear Sirs,

**Sub.: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

We are enclosing herewith the Compliance Certificate received from the Practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

Kindly take them on record.

Thanking You,

Yours Faithfully,  
For Madhucon Projects Limited



(D. Malla Reddy)  
Company Secretary & Compliance Officer

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED  
31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents of Madhucon Projects Limited (Company) (CIN: L74210TG1990PLC011114) maintained by KFin Technologies Limited (Registrar And Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the Period from 1 April, 2023 to 31<sup>st</sup> March, 2024 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 and RTA, I hereby certify that the Company has during financial year ended on 31<sup>st</sup> March, 2024:

- a) Share Certificate(s) relating to the transfer of Shares 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 (except those rejected on technical grounds) – Not Applicable as no such event took place
- b) Share certificates in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgement/documentation - Not Applicable as no such event took place

For V Madhumita & Associates  
Company Secretaries



V Madhumita and Associates

*Madhu*

Vendra Madhumita  
Proprietor  
M No: 52965, CP No: 19626  
UDIN: A052965F000139581

Place: Hyderabad  
Date: 16<sup>th</sup> April, 2024

*Madhu*  
Vendra Madhumita  
Practicing Company Secretary  
M No. A52965, CP No. 19626

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