

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



To,
General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: April 11, 2024

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Please find enclosed a Compliance Certificate for the year ended March 31, 2024, pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, dated April 02, 2024, certify that all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by Satellite Corporate Services Private Limited, having SEBI registration no. INR000003639, the Registrar and Share Transfer Agent of the Company.

The certificate has been issued in term of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully

For, **MADHAV INFRA PROJECTS LIMITED**

KINJAL
KHANDEL
WAL

Digital Signature of KINJAL KHANDELWAL
DN: cn=KINJAL KHANDELWAL, o=MADHAV INFRA PROJECTS LIMITED, email=KINJAL.KHANDELWAL@MADHAVINFRA.COM, c=IN
c=IN, o=MADHAV INFRA PROJECTS LIMITED, email=KINJAL.KHANDELWAL@MADHAVINFRA.COM, c=IN



KINJAL KHANDELWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



Date: 2th April, 2024

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

SripCode :539894
ISIN : INE631R01026

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For MADHAV INFRA PROJECTS LIMITED


Authorised Signatory



For Satellite Corporate Services Pvt Ltd.


Authorised Signatory

