

**Madhav Infra Projects Limited**

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



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To,  
General Manager  
Listing Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Date: July 5, 2023

**Security Id: MADHAVIPL Scrip Code: 539894**

Dear sir,

**Sub: SDD Compliance certificate for the Quarter ended June 30, 2023**

Pursuant to the regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulation 2015, please find attached herewith the SDD Compliance Certificate for the Quarter Ended June 30, 2023

Kindly take the above information on record.

Thanking You.

Yours Faithfully

For, **MADHAV INFRA PROJECTS LIMITED**

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Membership No. – A40003  
Enclosure: as above





**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Dharmesh Chauhan, Compliance Officer of Madhav Infra Projects Limited ("the Company"), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

For **MADHAV INFRA PROJECTS LIMITED**

**DHARMESH CHAUHAN**  
**COMPLIANCE OFFICER**  
**(MEMBERSHIP NO. - A40003)**



Date: July 5, 2023  
Place: Vadodara