

Madhav Infra Projects Limited

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



TM

Date: October 06, 2023

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir,

Sub: Submission of Certificate under Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended on September 30, 2023

In reference to captioned subject and pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby attached the confirmation certificate received from **M/s. Satellite Corporate Services Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, for the Quarter and Half year ended on **September 30, 2023**.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully

For, **MADHAV INFRA PROJECTS LIMITED**

**KINJAL
KHANDELW
AL**

**KINJAL KHANDELWAL
COMPANY SECRETARY**

Digital signed by KINJAL KHANDELWAL
DN: c=IN, postalCode=390022, st=GUJARAT,
street=10 DHRUVESH DUDHIVADODARA MAHAPATI
ROAD, SURVESH MANGALPURA HALL, 390022, MHVADODARA,
o=Personal, ou=0987,
serialNumber=9837596772254551109, email=246457876c
f6167576e193d112584d3f9d5d41,
pkcs99ym=897202042611014339,
2.5.8.20046402309651476769b5d6e7e035c0c39916
5c3076243476c3806452464,
email=BKUALYKHANDELWAL@GMAIL.COM, cn=KINJAL
KHANDELWAL
Date: 2023.10.06 11:59:27 +0530



Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.10.2023

To,
Madhav Infra Projects Limited
Madhav House, Plot No. 4
Nr. Panchratna Building
Subhanpura, Vadodara
Gujarat-390023

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Madhav Infra Projects Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Madhav Infra Projects Limited no physical certificates are received for demat during the quarter ended 30th September 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

