

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392
Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Telefax : 0265-2290722
www.madhavcorp.com



TM

Date: October 22, 2020

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020

In reference to captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary for the half year ended on September 30, 2020.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,
For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary



Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Madhav Infra Projects Limited** maintained by Satellite Corporate Services Private Limited Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on September 30, 2020:

- A) i. No Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from April 01, 2020 to September 30, 2020.
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotments monies received during the said period.
- B) Any other information, if applicable: NA

Date: October 13, 2020
Place: Vadodara
UDIN: A026109B000926855

For KH & Associates
Practicing Company Secretaries



Kapuriya
Haresh Kapuriya
CP No. 16749