

**Madhav Infra Projects Limited**

CIN : L45200GJ1992PLCO18392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



**Date:** October 12, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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, 2018**

**Ref: Madhav Infra Projects Limited (BSE Security Id: MADHAVIPL Scrip Code: 539894)**

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, 2018.

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 (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2018**

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 Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2018 to September 30, 2018 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, 2018:

- A) i. Share Certificate(s) relating to the Share Transfer form(s) has not been received during the period from April 01, 2018 to September 30, 2018.
- 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: 08/09/2018

Place : Vadodara



For K H & Associates  
Practicing Company Secretaries

Hemant Valand  
CP No. 8904