



Date: April 26, 2019

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

Dear Sir,

Sub: Submission of Certificate under Regulations 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2019

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

In reference to captioned subject and pursuant to Regulation 75 (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 ended on March 31, 2019.

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



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 26.04.2019

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 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019, 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

