

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: April06, 2018

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

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October01, 2017 to March31, 2018

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

The Company has appointed SATELLITE CORPORATE SERVICES PVT. LTD having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfer and allied matters.

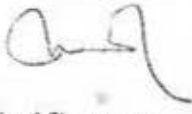
Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on March 31, 2018, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Private Limited (CIN- U65990MH1994PTC077057), having its office at Unit No. 49, Bldg No. 17 A T, 2nd floor, Samhita Commercial Co-Op. Soc Ltd. Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai-400072, Maharashtra.

For Madhav Infra Projects Limited


Company Secretary/ Compliance Officer



For Satellite Corporate Services Pvt. Ltd.


Authorised Signatory

