

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No.4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



To

The General Manager

DCS – CRD

BSE LIMITED

P J Towers,

Dalal Street,

Mumbai - 400 001

Date : 8th October, 2018

Srip Code :539894

ISIN : INE631R01018

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2018 to September 30, 2018.

Dear Sirs,

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

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2018, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at 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.

For Madhav Infra Projects Ltd.

Authorised Signatory



For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

