

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: January 13, 2020

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

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir,

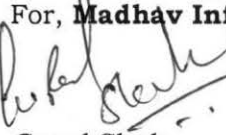
Sub: Submission of Report on Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2019

In reference to captioned subject and pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, as amended to Regulation 76 SEBI (Depositories and Participants) Regulations, 2018, we hereby attached the Report on Reconciliation of Share Capital Audit for the quarter ended on December 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2019**

01	For the quarter ended	31 ST December 2019
02	ISIN	INE631R01018
03	Face Value	Equity Shares of Rs. 10 each
04	Name of the company	Madhav Infra Projects Limited
05	Registered office Address	Madhav House, Plot No. 4, Nr. Panchratna Building, Subhanpura, Vadodara – 390 023
06	Telephone & fax Nos.	0265- 2290722
07	E-mail Address	secretarial@madhavcorp.com
08	Name of the Stock Exchanges Company's securities are listed	BSE Limited (BSE)

		No. of Shares	% of total Issued Capital
10	Issued Capital	6405724	100.00
11	Listed Capital (exchange wise) - BSE (as per Company records)	6405724	100.00
12	Held in Dematerialized Form in CDSL	4603418	71.86
13	Held in Dematerialized Form in NSDL	1171406	18.29
14	Physical	630900	9.85
15	Total No. of Shares (12+13+14)	6405724	100.00

16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NIL
17	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below.	-

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
N.A						

18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	N.A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N.A



Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed within 21 days	Nil	Nil	N.A.
b. Pending for more than 21 days	Nil	Nil	N.A.

22	Name Telephone & Fax No of the Compliance officer of the Co.	Mr. Gopal Shah Company Secretary and Compliance Officer Tel. & Fax.:- 0265 -2290722
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	K H & Associates Practicing Company secretaries Mr Hemant Valand (partner) ACS 24697 , CP 8904 Address: 316, Phoenix Complex, Sayajigunj, Vadodara-390005 Tel. No.: 9824317835 Email Id.: khassociates2016@gmail.com
24	Appointment of Common Agency for share Registry work	M/s. Satellite Corporate Services Pvt Ltd Address: Unit No. 49, Bldg No. 13 A B, 2 nd floor, Samhita Commercial Co-Op. Soc Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai-400072
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NA

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Note: The issued share capital shown in this report does not include the preference share capital and the same is not considered for the preparation of this report.

Date: 11/01/2020
Place : Vadodara



For K H & Associates
Practicing Company Secretaries


Hemant Valand
CP No. 8904