

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: April 20, 2019

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

Dear Sir,

Sub: Submission of Report on Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 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 55A of the SEBI (Depositories and Participants) Regulations, 2015, we hereby attached the Report on Reconciliation of Share Capital Audit 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



KH & ASSOCIATES

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON MARCH 2019

01	For the quarter ended	31 ST MARCH 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	5648243	88.17
13	Held in Dematerialized Form in NSDL	123581	1.93
14	Physical	633900	9.90
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

316, Phoenix Complex Sayajigunj, Vadodara -390005 M : 9824317835 E-mail: cs.hemant2010@gmail.com



Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed within 21 days	1	200	N.A
b. Pending for more than 21 days	N.A	N.A	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.: cs.hemant2010@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, 2nd floor, Samhita Commercial Co-Op. Soc Ltd, Off AndheriKurla 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: 12/04/2019

Place: Vadodara



For K H & Associates
Practicing Company Secretaries

Hemant Valand

Hemant Valand
Partner
Membership No.24697
CP No. 8904