

MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpuraa,
Vadodara-390 023.
Gujarat - India.
Phone: +91-7600031747
info@madhavcorp.com
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

Date: October 15, 2016

To
The General Manager
DCS - CRD
ESE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Srip Code :539894

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2016 to September 30, 2016.

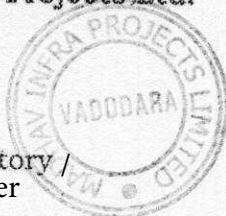
Dear Sirs,

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, 2016, 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 Registered Office at B-302, Sony Apartment, Opp St.Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072, Maharashtra.

For Madhav Infra Projects Ltd.

Authorised Signatory /
Compliance Officer



For Satellite Corporate Services Pvt Ltd.

Authorised Signatory

