

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@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018392

Date: October 15, 2016

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

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2016

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

In reference to captioned subject and pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary for the half year ended on September 30, 2016.

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

We have relied on the information provided by the directors regarding all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **MADHAV INFRA PROJECTS LIMITED** maintained by **SATELLITE CORPORATE SERVICES PVT. LTD** pertaining to transfer of equity shares of the Company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, M/s **MADHAV INFRA PROJECTS LIMITED** with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2016.

A) i. Share Certificates relating to the transfer of Shares received during the period from 1st April, 2016 to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

ii Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotments monies received during the said period.

B) Any other information, if applicable: NA

Date: 10th October, 2016

Place: Vadodara



**For KH & Associates
Practicing Company Secretaries**

Hemant
**Hemant Valand
Partner
CP: 8904**