

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: +91-265-2290722
info@madhavcorp.com
www.madhavcorp.com



CIN : L45200GJ1992PLC018392

Date: April 07, 2017

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 March 31, 2017

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

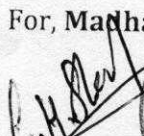
In reference to captioned subject and pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary for the half year ended on March 31, 2017.

Kindly take the same on your record and oblige us.

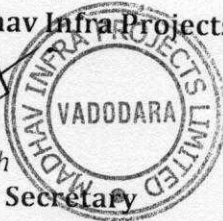
Thanking You,

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 ON MARCH 31, 2017

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MADHAV INFRA PROJECTS LIMITED maintained by Satellite Corporate Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from October 01, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2017:

- A) i. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2016 to March 31, 2017, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form 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: 06th April, 2017
Place: Vadodara



For KH & Associates
Practicing Company Secretaries

Hemant Valand

Hemant Valand
CP No. 8904