Date: October 08, 2018

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

Dear Sir,

Sub: Statement showing Investor Grievance Redressal under Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2018

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

In reference to captioned subject and pursuant to Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find below statement showing Investor Grievance Redressal for the quarter ended on 30th September, 2018.

Particulars	Number of Complaints
Investor Complaints pending at the beginning of the quarter	Nil
Investor Complaints received during the quarter	Nil
Investor Complaints disposed off during the quarter	Nil
Investor Complaints unresolved at the end of the quarter	Nil

Kindly take the same on your record and oblige us.

VADODARA

Thanking You,

Yours faithfully,

For, Madhav Infra Projects Limited

Gopal Shah

**Company Secretary**