

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: January 10, 2024

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sir,

Sub: Submission of Report on Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2023

In reference to captioned subject and pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby attached the Report on Reconciliation of Share Capital Audit for the Quarter ended on December 31, 2023.

Kindly take the same on your record and oblige us.

Thanking You.

For, MADHAV INFRA PROJECTS LIMITED



KINJAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2023

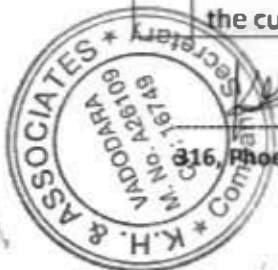
01	For the quarter ended	December 31, 2023
02	ISIN	INE631R01026
03	Face Value	Equity Shares of Rs. 1 each
04	Name of the company	MADHAV INFRA PROJECTS LIMITED
05	Registered office Address	Madhav House, Plot No. 4, Nr. Panchratna Building, Subhanpura, Vadodara - 390 023
06	Correspondence Address	Madhav House, Plot No. 4, Nr. Panchratna Building, Subhanpura, Vadodara - 390 023
07	Telephone & fax Nos.	0265- 2290722
08	E-mail Address	secretarial@madhavcorp.com
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited (BSE)

		No. of Shares	% of total Issued Capital
10	Issued Capital	269581560	100.00
11	Listed Capital (exchange wise) - BSE (as per Company records)	269581560	100.00
12	Held in Dematerialized Form in CDSL	232507283	85.98
13	Held in Dematerialized Form in NSDL	33102277	12.55
14	Physical	3972000	1.47
15	Total No. of Shares (12+13+14)	269581560	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
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Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed within 21 days	Nil	Nil	N.A.
b. Pending for more than 21 days	Nil	Nil	N.A.

22	Name Telephone & Fax No of the Compliance officer of the Co.	MS. KINJAL KHANDELWAL Company Secretary and Compliance Officer Tel. & Fax:- 0265-2290722 secretarial@madhavcorp.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	K H & Associates Practicing Company secretaries Mr Haresh Kapuriya CP 16749 Address: 316, Phoenix Complex, Sayajigunj, Vadodara-390005 Tel. No.: 9925168669 Email Id.: khassociates2016@gmail.com
24	Appointment of Common Agency for share Registry work	M/s. Satellite Corporate Services Pvt. Ltd. Address: A/106-107, Dattani Plaza, East West Indl. Compound, Andheri Kurla Road, Safed Pool, 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: 09/01/2024

Place: Vadodara



For K H & Associates
Practicing Company Secretaries

Haresh Kapuriya
Haresh Kapuriya
CP No. 16749 ACS: 26109
UDIN: A026109E003162651