

Madhav Infra Projects Limited
CIN: L45200GJ1992PLC018392
Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara-390 023
Telefax : 0265-2290722
secretarial@madhavcorp.com
www.madhavcorp.com



Date: January 12, 2026

To,
General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Respected Sir/Ma'am,

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended as on December 31, 2025.

Ref: Madhav Infra Projects Limited (Security Id: MADHAPIPL, Scrip Code: 539894)

With respect to the captioned subject and pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby attach the confirmation certificate received from **M/s. Satellite Corporate Services Private Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on **December 31, 2025**.

You are requested to kindly take the same on your records.

Thanking You.

Yours faithfully,

For, **Madhav Infra Projects Limited**

Khushbu Prajapati
Company Secretary &
Compliance Officer
M. No. A63791

Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,

Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in

CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,

MADHAV INFRA PROJECTS LIMITED
MADHAV HOUSE, PLOT NO. 4
NR. PANCHRATNA BUILDING
SUBHANPURA, VADODARA
GUJARAT-390023

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Madhav Infra Projects Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Madhav Infra Projects Limited no physical certificates are received for demat during the quarter ended 31st December 2025.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

