

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: November 14, 2016

The General Manager
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Sub: Complaints Report pursuant to SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015.

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Amalgamation of MSK Project India (JV) Limited (the wholly owned subsidiary) with Madhav Infra Projects Limited (Holding Company).

This is in continuation to our above said application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015 ("SEBI Circular"), we hereby confirm that we have not received any complaint on the draft scheme of Amalgamation directly either at our registered office or through E-Mail. We further hereby confirm that our Registrar and Share Transfer Agent, has not received any compliant in this regard.

We further confirm that we have not been forwarded any compliant on the draft scheme of Amalgamation by Stock Exchange or SEBI in this regard.

In terms of the provisions of the SEBI Circular and as mentioned in our application dated August 08, 2016 we hereby submit the Complaints Report indicating "NIL" complaint Received on the draft scheme of Amalgamation.

We request you to take the above on record.

For Madhav Infra Projects Limited


Amit Khurana
Managing Director
DIN: 00003626



MADHAV INFRA PROJECTS LIMITED

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**(COMPLAINTS REPORT)
(AS ON NOVEMBER 13, 2016)**

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	NIL
2.	Number of complaints forwarded by Stock Exchange	NIL
3.	Total Number of complaints/comments received (1+2)	NIL
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	NOT APPLICABLE		

For Madhav Infra Projects Limited

Amit Khurana
Managing Director
DIN: 00003626

