



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/0026/2020-21

Date: 30-07-2020

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sirs,

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Intimation for appointment of M/s Venkata Krishna & Associates (CP.No. 19542) as Secretarial Auditor of the Company for the Financial Year 2020-21 – Reg.

**Ref: 1. BSE Scrip Code: _531497, NSE Scrip Code: MADHUCON.
2. In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

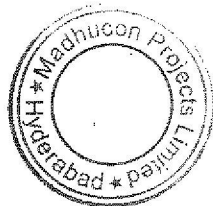
With reference to the subject cited above, we hereby inform that the Company has Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board of Directors of the Company has approved the appointment of M/s Venkata Krishna & Associates (CP.No. 19542) as Secretarial Auditors of the Company for the Financial Year 2020-21 at the 588th Board of Directors Meeting held on 30-07-2020.

The above information is being given in terms of Para A of Schedule III read with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. This is for your information and records.

Thanking You,

Yours Faithfully
M/s Madhucon Projects Limited


(Seetharam Nama)
Managing Director
DIN: 00784491





FIRM PROFILE

1. NAME OF THE FIRM **VENKATA KRISHNA & ASSOCIATES
COMPANY SECRETARIES**

2. ADDRESS

C-1, Forth Floor
Eureka Court Ameerpet,
Hyderabad – 500 073,
Telangana, India.
Mobile: 9492388926
e-mail: vkrishna.acs@gmail.com

**3. DATE OF
ESTABLISHMENT**

31st October, 2017

**4. NAMES OF THE
PROPRITOR**

S V KRISHNA REDDY MBA, LLB, ACS

5. EXPERIENCE:

1. Professional experience of over 3 years in Secretarial Matters and experience of various Listed and Limited Companies.
2. To Conduct Secretarial Audits for Various Listed & Limited Companies.
3. Preparation and filing of various e-forms (including Annual filings) and returns under the MCA-21 e-filing of various Companies.
4. Preparation of MOA, AOA, Documentation, Filing and Obtaining approvals or Certificates from respective authorities for Incorporation of various companies.

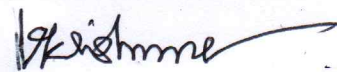


5. Preparation of Notices, Agenda and Minutes of the Board Meetings.
6. Creation, Modification and Satisfaction of Charges of various Companies.
7. Preparation of Notices, Directors Reports and Preparation of EGMs for change of objects, Increase of Authorized Share Capital etc, of various Companies.
8. Inspection and examination of Documents, Books, Registers of Companies for conducting search report to various Companies.
9. Preparation various Petitions of Regional Director or NCLT petitions of the Companies Act, 2013 for condonation of delay, revival of strike off Companies and for various Company law matters etc.
10. Inspection of Companies documents on-line and physical, preparation and issue of Search (Status) Reports of various Companies and updating of Statutory Registers of various Companies.
11. Preparation of Listing Applications of NSE & BSE.
12. Preparation of Due Diligence works.
13. Preparation of Offer documents for Allotment of Shares under Rights Issue, Private Placement and Preferential Basis.
14. Preparation and certification of Annual Compliance Certificate related under Regulation 24

Date: 30.07.2020
Place: Hyderabad

**For VENKATA KRISHNA&ASSOCIATES
Company Secretaries**





S V Krishna Reddy
Proprietor

(M.No-53083,CP.No.19542)