

MPL/SAST/REG/31(4)2011/2024-25

Date: 06-04-2024

To

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| The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Dalal Street, Fort, Mumbai -400 001 BSE Scrip Code: 531497 | The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Symbol - MADHUCON |
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Dear Sir / Madam,

Sub.: Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011 for the year ended 31st March, 2024.

Please find enclosed herewith yearly disclosure received under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from one of the promoter member Mr. Seethaiah Nama on behalf of the promoters group of the Company for the year ended 31st March, 2024 for your information and records.

Kindly take them on record.

Thanking You,

Yours Faithfully,
For Madhucon Projects Limited



(D. Malla Reddy)
Company Secretary & Compliance Officer

Encl: As above

MPL/SAST/REG/31(4)2011/2024-25

Date: 04-04-2024

To

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| The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Dalal Street, Fort, Mumbai -400 001 BSE Scrip Code: 531497 | The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051. NSE Symbol - MADHUCON |
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Dear Sir,

Sub.: Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011 for the year ended 31st March, 2024.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that, as a promoter member on behalf of the promoters group, holding equity shares of **4,35,95,278 of MADHUCON PROJECTS LIMITED** by the promoters group as on 31st March, 2024, **have not made any encumbrance of shares, directly or indirectly**, during the financial year ended 31st March, 2024 for your kind perusal and record.

Thanking You,

Yours Faithfully,
For **Madhucon Projects Ltd Promoters Group**


(Seetharam Nama)
Promoter Member

Copy to:

The Company Secretary,
Madhucon Projects Limited
Cor . Office: Madhucon House, 1129/A,
Road No. 36, Jubilee Hills,
Hyderabad – 500033,
Telangana.