

Ref.: MPL/HYD/SE/0029/2020-21

Date: 08-08-2020

To

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

Dear Sir(s),

Kind Attn: Listing Department / Corporate Relationship Department

Sub.: Request to Shareholders to Register Email Address with the RTA / Company - Reg.

- Ref.: 1. Regulation 30 (6) read with sub-para 12 of para "A" of part "A" of schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with circular No. 20/2020 dated 5th May, 2020.**
2. BSE Script code: 531497 & NSE Script code: MADHUCON.

With reference to the above cited subject, we would like to bring to the notice of our Shareholders that considering the current situation and uncertainty due to CoVID – 19 pandemic, various services of dispatch including courier / postal services have got majorly affected.

During this Covid period or such time the situation normalizes, ability to communicate with you will remain impacted. Ministry of Corporate Affairs (MCA) and Securities Exchange Board (SEBI) has issued notifications to permit most of the communications to shareholders through their registered email addresses. Company urges all Shareholders who have not registered their Email addresses with the RTA/ Company to do so forthwith in order to receive all communications promptly without any disruption, especially during these challenging times.

We would also like to inform all the Stakeholders that the Company exempted from sending physical copies of notice and Annual Report to Shareholders for this year; However, the shareholders are provided with a facility to update their Email ID with our RTA i.e., M/s KFin Technologies Pvt. Ltd., in order to receive the copy of the same through Email.



Contd...2

::2::

In the context of General Meeting through VC or OAVM, availability of Email ID of Shareholders will play key role for sending notice or other important communications to Shareholders. Hence our RTA is offering the facility for all Shareholders (Physical as well as Demat) to update their Email ID with it for sending the notice of AGM and Annual Report.

Shareholders can update their Email ID by making a request to:

Name of the Company	Email ID	Contact Nos.
M/s Madhucon Projects Ltd.,	cs@madhucon.com csmpl@madhucon.com	+91-40 23556001
M/s KFin Technologies Pvt. Ltd., - RTA	einward.ris@kfintech.com	+91-40 67161606/1776

Kindly note that aforesaid request should accompany the following:

Name of the Shareholder - _____
 Folio No. - _____
 Self-attested copy of PAN copy / Aadhar - _____
 Mobile No. & Email ID - _____

Thanking You,

Yours Faithfully,
 For Madhucon Projects Limited


 (Seethaiah Nama)
 Managing Director
 DIN: 00784491

