



Ref: MPL/HYD/AGM/0061/2020-21

Date: 28-11-2020

To
The National Stock Exchange (NSE) of India Limited,
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai- 400 051.

Dear Sir (s),

Sub: Non Submission of Reports/ disclosure in the Annual Report for the year ended 31-Mar-2020 - Reg.

Ref: 1. Your letter through Email No. NSE/LIST/17802 dt: 20-11-2020.
2. BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

With reference to the above, the following Reports/ disclosure in the Annual Report for the Financial Year 2019-20 are circulated to the all shareholders through Electronic mode (E-mail) on 27-11-2020 and the same are enclosed for your reference.

We hereby ensure that in future caution will be taken to avoid such instances.

Thanking You,

For Madhucon Projects Limited


(M S Sivanand)
Company Secretary & Compliance Officer
M.No. A10822



To
The Members
Madhucon Projects Limited

In continuation of the 30th Annual Report of the Company duly circulated among the member of the Company the following information is provided as required under Schedule V Part C Regulation 10 Sub-regulations (i) and (k) of SEBI (LODR) Regulations, 2015:

1. **Sub-regulation (i):**

A certificate from a company secretary in practice to the effect that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority. (Annexed as 'Annexure 1')

2. **Sub – regulation (k):**

Total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part.

Rs. In Lac			
S. No.	Particulars	2019-20	2018-19
1	Statutory Audit Fee	8.00	8.00
2	Tax Audit Fee	2.00	2.00

For Madhucon Projects Limited


(M S Sivanand)
Company Secretary & Compliance Officer
M.No. A10822





CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C Clause 10(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
MADHUCON PROJECTS LIMITED
H.no.1-7-70, Jublipura
Khammam TG 507003 IN

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **MADHUCON PROJECTS LIMITED** having CIN: L74210TG1990PLC011114 and having registered office at H.No.1-7-70, Jublipura Khammam TG 507003 IN (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of my/our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me / us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority .

Sl.	Name of Director	DIN	Date of
1.	Madhu Malampati	00368625	01-04-2020
2.	Potla Madhava Rao	00385838	24-12-2005
3.	Sethaiah Nama	00784491	15-03-1990
4.	Ramadas Kasaraneni	02182093	13-08-2018
5.	Lakshimi Kumari Chinthapalli	06942473	09-08-2014
6.	Mohammad Shafi	07178265	30-05-2015



Ensuring the eligibility for the appointment/ continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For Venkata Krishna & Associates
Company Secretaries**



VENKATA KRISHNA REDDY SABELLA
Proprietor
(CP-19542, MNo.53083)
UDIN:A053083B001284731

Place: Hyderabad
Date: 23.11.2020