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Date: 14.10.2011

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

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Sub: PRESS RELEASE

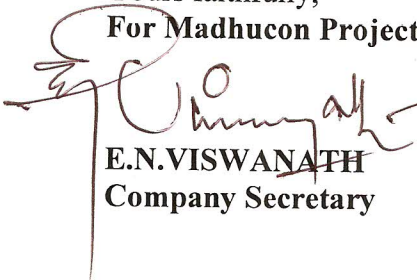
Dear Sir,

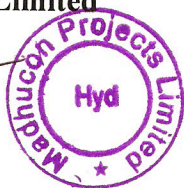
Please find herein enclosed Press Release, the content of which is self-explanatory.

Thanking you,

Yours faithfully,

For Madhucon Projects Limited


E.N.VISWANATH
Company Secretary



Encl: as above



PRESS RELEASE

MADHUCON BAGS 2 EPC CONTRACTS OF Rs.201.99 CORES FROM SARDAR SAROVAR NARMADA NIGAM LTD., GUJARAT

MADHUCON TIED UP PROEJCT FINANCE FOR BARASAT – KRISHNAGAR BOT NHAI ANNUITY PROJECT COSTING Rs.980 CRORES

MADHUCON TIED UP PROJECT FINANCE FOR RANCHI – RARGON – JAMSHEDPUR BOT NHAI ANNUITY PROJECT COSTING Rs.1655 CRORES

Madhucon Projects Limited, a premier infrastructure development company specialized in construction of National Highways, BOT toll roads, Dams, Canals, Aqueducts, Workshops, Power Projects, Coal mines and Residential cum Commercial Ventures. Madhucon has bagged 2 work orders costing Rs.201.99 crores from Sardar Sarovar Narmada Nigam Ltd., Gujarat for constructing Distributaries and Minors for the command area under Dharangadhra Branch Canal chainage from km.0.00 to km.98.26. With this new project to total order book position of Madhucon Projects Limited is at present Rs.6100 crores. The project is to be completed in 18 months from the date of acceptance.

Madhucon has tied up the entire debt for the Barasat – Krishnagar NHAI BOT Annuity Road project costing Rs.980 crores and for Ranchi – Rargon – Jamshedpur NHAI BOT Annuity project costing Rs.1655 crores.

Madhucon is L1 in the NHAI BOT Toll road project Vijayawada – Machilipatnam Section of NH-9 Km 0.000 to Km 63.800 (Approx.Length of 64.611Km) costing Rs.750 crores. The Letter of Award is awaited from NHAI.

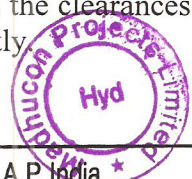
Madhucon has already commissioned 4 of its toll road projects namely 1) Madhucon Agra-Jaipur Expressways Limited, 2) TN(DK) Expressways Limited, 3) Trichy – Thanjavur Expressways Limited and 4) Madurai – Tuticorin Expressways Limited. Madhucon is at present having 7 NHAI BOT Toll / Annuity based projects under its BOT portfolio. With the awarding of Vijayawada – Machilipatnam road project the BOT portfolio shall increase to 8 projects.

Power:

Simhapuri Energy Private Limited step down subsidiary of Madhucon Projects Limited is setting up a power plant in 3 phases with an ultimate capacity of 1920 MW at Tamminapatnam and Mommidi villages at Chilakur Mandal, Krishnapatnam, SPSR Nellore Dist., Andhra Pradesh. The first phase of 300 MW shall become operational by end of November, 2011 and second phase of 300 MW shall be completed by September, 2012. For the 3rd phase of 1320 MW, the company is in the process of obtaining various statutory clearances and financial closure. For the power project at Ranchi, Jharkhand, the company has obtained TOR clearance for 1320 MW capacity power plant. Water clearances have been obtained and the company shall be shortly procuring the land for the project.

Coalmine:

PT Madhucon Indonesia, a subsidiary of Madhucon Projects Limited has got 2 coalmines one in Dawas, South Sumatra and another in Marudwa, South Sumatra. In the case of Dawas project all the clearances have been obtained and the company is in the process of commencing the production very shortly.



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