



MADHUCON
PROJECTS LIMITED
AN ISO-9001 : 2008 COMPANY

Ref: MPL/HYD/CS/2014 / 3196

Date: 23.12.2014

To
National Stock Exchange (NSE)
of India Limited,
5th Floor, Exchange Plaza.,
Bandra (East)
Mumbai-400051

Dear Sir,

Sub: Clause 36 of the Listing Agreement

As per Clause 36 of the Listing Agreement, we are pleased to inform you that Madhucon Projects Limited a flagship Company of Madhucon Group has entered into a term sheet with TRIL Roads Pvt. Limited to disinvest its subsidiaries Madhucon Infra Limited and Madhucon Toll Highways Limited's 74% stake in Madhucon Agra-Jaipur Expressways Limited (Step down subsidiary of Madhucon Projects Limited), a National Highway Authority of India's Road Project .

Yours Faithfully

For Madhucon Projects Limited

C. Bharathi

Company Secretary

