



30th August, 2016

To

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

Kind Attn.: Listing Department / Corporate Relationship Department

Dear Sir,

Sub: Change of Company Secretary & Compliance Officer

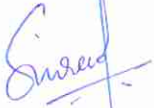
We wish to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Ms. Asfia Moin appointed as Company Secretary & Compliance Officer of Madhucon Projects Limited effective from 10th August, 2016 in place of Mr. A. Chand Basha Resigned.

The address for the correspondence and Mobile No. and Email ID of Ms. Asfia Moin (ACS-37280) is given below

1. **Name :** Asfia Moin
2. **Office Address :** Madhucon Projects Limited, Madhucon House,
Plot No.1129/A, Road No.36,
Jubilee Hills, Hyderabad - 500033.
3. **Residential Address:** 1-32, Narsingi
R.R District, Hyderabad
Telangana-500075
4. **Telephone No. :** 04023556001-4 & 040233556006-10
5. **Mobile No.:** 9966648315
6. **Email ID:** cs@madhucon.com / esmpl@madhucon.com

Thanking you,

For Madhucon Projects Limited


Srinivasa Rao Kamma
Whole time Director
DIN No.00022855

