



To,
Sailee Pawaskar,
Assistant Manager,
Listing Compliance,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Date: 17/03/2018

SUBJECT: REPLY TO CLARIFICATION SOUGHT- PROFILE OF MS. NIRALEE KOTDAWALA-COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir,

With respect to the above cited subject, please find the Profile of Ms. Niralee Kotdawala- Company Secretary.

"Ms. Niralee Kotdawala is a qualified Company Secretary with nearly 15 years of post-qualification experience in Company Secretary Matters & Legal Affairs. Proficient in performing overall secretarial functions viz. conducting meetings, corporate law compliances, drafting of various documents, voluntary winding up, FEMA regulations and handling all the listing compliances with the stock exchange as per the SEBI requirements etc."

Thanks & regards
For Madhucon Projects Limited

Niralee Kotdawala
Niralee Kotdawala
Company Secretary

