



Ref: MPL/HYD/CS/2013
Date: 14th September, 2013

To

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

Sub: Appointment of Company Secretary and Compliance Officer of Madhucon Projects Limited

Dear Sir(s),

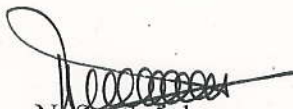
We wish to inform that Mrs. C.Bharathi has joined the Company as Company Secretary on 6th September, 2013 and she will act as Compliance officer in place of Ms. Nutan Singh, resigned and relived. Her Contact details are as under:

Name:	Mrs. C.Bharathi (ACS-30329)
Designation:	Company Secretary & Compliance Officer
Company:	Madhucon Projects Limited
Regd. Office Address	Madhu Complex, H.No.1-7-70, Jublipura, Khammam-507003 Andhra Pradesh
Corporate Address & Correspondence Address	Madhucon House, Plot No. 1129/A, Road No.36, Jubilee Hills, Hyderabad-500033 Andhra Pradesh
Office Phone No.	040-23556001/2/3/4
Fax No.	040-23556005
Mobile No.	08374022383

We hereby forward you the copy of Secretary Details available on MCA Portal. We would like to request you to kindly update the above details on your records and NSE Portal for information of the Stakeholders of the Company

Thanking you,

For Madhucon Projects Limited,


N. Seethaiah
Managing Director



View Signatory Details

Company / LLP Name :

MADHUCON PROJECTS LIMITED

CIN/LLPIN :

L74210AP1990PLC011114

List of Signatories

DIN/DPIN/PAN	Full Name	Present residential address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00022855	Srinivasa Rao Kamma	1-7-70,, MADHU COMPLEX, JUBILEEPURA, KHAMMAM, 507002, Andhra Pradesh, INDIA	Whole-time director	21/11/2005	YES	28/09/2014
00385838	MADHAVA RAO POTLA	9-2-115/2,, SRIKRISHNA NILAYAM,OLD CLUB ROAD, KHAMMAM, 507003, Andhra Pradesh, INDIA	Director	24/12/2005	NO	-
00385987	VENKATESWARA RAO CHALASANI	8-2-293/82/A/14A , ROAD NO.2, JUBILEE HILLS,, HYDERABAD, 500033, Andhra Pradesh, INDIA	Director	24/12/2005	YES	24/09/2014
00784491	SEETHAIH NAMA	11-4-65/C, NEHRU NAGAR, KHAMMAM, 507003, Andhra Pradesh, INDIA	Managing director	15/03/1990	YES	13/09/2014
AKYPB9023G	Bharathi C	505, Primark's Pride, Plot No.47-49, Jagruhi Colony, Kondapur,, Hyderabad, 500084, Andhra Pradesh, INDIA	Secretary	06/09/2013	NO	-