

MPL/HYD/NSE/FR/2019-20

26th August, 2019

To
Mr. Kautuk Upadhyay,
Manager,
The National Stock Exchange of India Limited,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051,
India.

Dear Sir / Madam,

Sub: Non – Compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: 1. Electronic mail received from NSE dt: 25-08-2019.

2. NSE/LIST/FR/6555 Letter dated May, 30, 2018 and electronic mail received from NSE dated 31st May, 2018.

With reference to above cited reference No. 1, we would like to submit our reply as under:

1. **Financial Results not submitted within 30 minutes of end of Board Meeting:**

We would like to submit that the Board meeting ended on 28th May, 2018 at 06:00 P.M. There was typographical error related to time 5:00 P.M mentioned, request you to read it as 06:00 P.M.

2. **No segment Reporting:**

The Company M/s Madhucon Projects Limited's operations predominantly consist of construction projects / activities. Hence, there no reportable segments under accounting standard 17 issued by ICAI as well as under the IND AS 108 also.

3. **The Company has not submitted the declaration for unmodified opinion:**

We are attaching herewith the declaration.

We hope the above suffice your queries, please let us know in case if any further information is required from our end.

Thanking You,

For Madhucon Projects Limited.


(K.Rajani)
Company Secretary
FCS: 8026





2nd August, 2019

To,
The Manager,
The National Stock Exchange of India Limited
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Sub: Declaration for Un-modified Opinion with Audit Report on Annual Audited Financial Statements for the quarter and year ended on 31st March, 2018.

This has reference to the Regulation 33(3) (d) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 as amended from time to time

We hereby confirm that the Statutory Auditors of the Company M/s .P. Murali and Co, Chartered Accountants (Firm Registration No.007257S) has issued Audit Report with unmodified opinion(s) in respect of Standalone and Consolidated Annual Audited Financial Statements for the quarter and year ended on 31.03. 2018 vide report dated 28.05.2018.

We have inadvertently not attached the above declaration along with the financial results submitted on 28.05.2018. Exchange is not satisfied with our submission of the declaration on unmodified opinion on 04.06.2018. Hence we have talked to the exchange people and prepared as per their guidance. We request the exchange to take this on record and further request the exchange to take lenient view on the matter since the company has complied with all other requirements under Regulation 33 of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,
For Madhucon Projects Limited


Nanna Seethaiah
Managing Director