

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

17th July, 2019

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to requirements of provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from the following member regarding loss of share certificate(s) as per details given below:

Folio No.	Name	Distinctive No.	Certificate No.	Shares
64393	Superior Financial Consultancy Services Private limited	7191601- 7191700	33620	100
Total				100

This is for information and noting.

Thanking you,

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary