

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

18th April, 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,

Information is given pursuant to requirement of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to following shareholders:

Folio No.	Name	Distinctive No.	New Certificate No.	No. of Shares
62394 and 61970	SUMAN RATHI	5191301-5191400 5857501-5857600 5227501-5227600 6101101-6101200 5867301-5867400 5149301-5149400 6917201-6917300	64997 64998 64999 65000 65001 65002 65003	600 and 100
	Total			700

This is for information and noting.

Thanking you,

Sincerely,
For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary