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

May 28, 2019

To

To

Listing Department

Listing Department

BSE Limited

National Stock Exchange of India Ltd.

Phiroze Jeeieebhov Towers

Bandra Kurla Complex Bandra East

Dalal Street, Fort

Mumbai-400001

Mumbai-400051

Sub: Undertaking the **SEBI** Circular pursuant to SEBI/HO/DDHS/CIR/P/2018/144 dated November 26. 2018-Fund raising by issuance of debt securities by large entities

Dear Sir.

With reference to above SEBI circular, we would like to inform you that our company Madhav Marbles and Granites Limited does not come under the Large Corporates (LC) category as per the framework provided in the aforesaid circular

Kindly take the information on record

Thanking you,

Sincerely,

For Madhay Marbles and Granites Limited

Privan ka Manawat Company Secretary