

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

24/11/2021

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

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

Dear Sir

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Ankit Consultancy Private Limited has received below mentioned request for issuance of duplicate share certificate from the following shareholder:

Name	Folio No	No. of Shares	Certificate No	Distinctive Number
Chacko KP	67822	1300	6100	4439601 -4439700
			7891	4618701 -4618800
			10576	4887201 - 4887300
			12449-12450	5074501 - 5074700
			14325	5262101 - 5262200
			26109	6440501 - 6440600
			27012	6530801 - 6530900
			30366	6866201 - 6866300
			60665	6866801 - 6866900
			60667	6861001 - 6861100
			60669	6861201 - 6861300
			60701	6864401 - 6864500

Please take the same on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Mandav
Company Secretary