

# 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

11-5-2023

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 shareholders:

Name	Folio No	No. of Shares	Certificate No	Distinctive Number	Date of Intimation to Company from Registrar
Mrs. Smt. Nirmala Sancheti	29366	200	27167, 27660	6546301-6546400 6595601-6595700	10-05-2023
Mrs. Nirmala Sancheti	29367	100	28284	6658001-6658100	10-05-2023

Please take the same on record.

Thanking you,

Thanking you,  
For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**