

MADHAV MARBLES & GRANITES LTD.

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

23rd October, 2019

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street,
MUMBAI- 400001

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR)
Regulations, 2015**

Dear Sir,

Please find enclosed herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2019

Kindly take the above information on record.

Thanking you,

Sincerely

For Madhav Marbles & Granites Ltd.,

Priyanka

Priyanka Manawat
Company Secretary





JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV MARBLES AND GRANITES LIMITED**, having its Registered office at First Floor, Mumal Towers 16, Saheli Marg Udaipur (Rajasthan) 313001 maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2019**.

- A. Share certificates relating to the Transmission of share certificate received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transmission have been issued within 15 days of the date of lodgment of Transmission.
- B. There was no request for the transfer, consolidation, sub division, or endorsement of calls/ allotment monies received from the members during the period from 1st April, 2019 to 30th September, 2019, hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 18th October, 2019



For, **JAIN GUPTA & CO.**
COMPANY SECRETARIES

CS (DR.) PRATIMA BADJATIYA
PARTNER
FCS NO.: 5946
CP NO.: 6202
UDIN: F005946A000112778