

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

18/01/2022

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
Mariamma PJ	67823	100	12369	5066501 to 5066600
		100	14474	5277001 to 5277100
		100	26080	6437601 to 6437700
		200	33547 - 33548	7184301 to 7184500
		100	40986	7928201 to 7928300
		100	49377	8767301 to 8767400
		100	60663	601 to 700
		100	60673	1601 to 1700
		100	60699	4201 to 4300
		Total		1000

Please take the same on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary