

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

25-04-2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

To
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex
Bandra East
Mumbai-400051

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

With reference to the above SEBI Circular, we would like to inform you that our Company is "not a Large Corporate Entity" as per the framework provided in the aforesaid circular for the year ended on March 31, 2022.

Kindly take the same in your records.

Sincerely

For Madhav Marbles & Granites Ltd.,

Priyanka
Priyanka Manawat
Company Secretary

