# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903 Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001 Tel: 0294-2981666, Web: www.madhavmarbles.com Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

16<sup>th</sup> October, 2019

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

## Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2019 to September 30, 2019

Kindly take the above information on record.

Thanking you,

Sincerely, For Madhay Marbles and Granites Limited



Company Secretary

### MADHAV MARBLES & GRANITES LTD.

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001 Phone: 0294-2981666

E-mail:investor.relations@madhavmarbles.com CIN: L14101RJ1989PLC004903, Website: www.madhavmarbles.com

| ISIN              | INE925C01016 |
|-------------------|--------------|
| Scrip Code: BSE   | 515093       |
| Scrip Symbol: NSE | MADHAV       |

#### COMPLIANCE CERTIFICATE

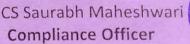
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Compliance officer of the Company and the Compliance officer of the Share Transfer Agent do hereby to certify that the Company Madhav Marbles and Granites Limited having Registered Office at First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur – 313001 has appointed its Share Transfer Agent to Ankit Consultancy Pvt. Ltd. having its Registered Office at 60, Electronic Complex, Pardeshipura, Indore – 452010, for effecting transfer of shares, etc. and is SEBI Registered Category. I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period April 01, 2019 to September 30, 2019 on behalf of the Company.

## For Madhav Marbles and Granites Ltd.

For Ankit Consultancy Pvt. Ltd.

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Priyanka Manawat Compliance Officer

Place: Udaipur Date: October 16, 2019 Place: Indore Date: 16 10 2019