

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

09th April, 2022

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,

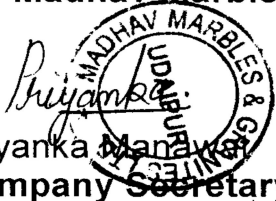
Please find enclosed herewith Compliance Certificate for the period from April 01, 2021 to March 31, 2022 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manandhar
Company Secretary

MADHAV MARBLES and GRANITES LIMITED

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) Regulations, 2015)

We being the Company Secretary and 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 share transfer facility during the period April 01, 2021 to March 31, 2022 on behalf of the Company.

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Maheshwari
Company Secretary

Place: Udaipur
Date: 08-04-2022

For **Ankit Consultancy Pvt. Ltd.**


CS Saurabh Maheshwari
Compliance Officer



Place: Indore
Date: 08/04/2022