

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

22nd May, 2020

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 for the period ended March 31, 2020

Dear Sir,

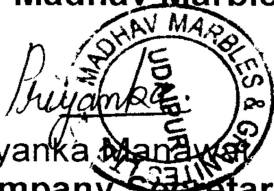
Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka
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) Regulations, 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 October 01, 2019 to March 31, 2020 on behalf of the Company.

For Madhav Marbles and Granites Ltd.

For Ankit Consultancy Pvt. Ltd.



Priyanka Manawat
Compliance Officer

CS Saurabh Maheshwari
Compliance Officer

Place: Udaipur

Date: May 18, 2020

Place: Indore

Date: 20/05/20