

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

17th October, 2020

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

Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015


Dear Sir,


Please find enclosed herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended September 30, 2020

Kindly take the above information on record.

Thanking you,

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary





JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV MARBLES AND GRANITES LIMITED**, having its Registered office at First Floor, Mumal Towers 16, Saheli Marg Udaipur (Rajasthan) 313001 maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2020**.

- A) No request were received relating to the Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of shares during the period from 1st April, 2020 to 30th September, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.
- B) Any other information, if applicable: Nil



**For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP004600**

**CS (DR.) PRATIMA JAIN
PARTNER**

FCS NO.: 5946

CP NO.: 6202

UDIN: F005946B000930166

Place: Indore

Date: 13th October, 2020