

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

26th February, 2019

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

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


Information is given pursuant to requirement of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to following shareholders:

Folio No.	Name	Distinctive No.	New Certificate No.	No. of Shares
67496	RAJKUMARI	5403101-5403200	64990	100
	NAHETA	6169101-6169400	64991-64993	300
		6169501-6169700	64994-64995	200
		6221701-6221800	64996	100
Total				700

This is for information and noting.

Thanking you,

Sincerely,
For **Madhav Marbles and Granites Limited**


Priyanka Marawat
Company Secretary