

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

30-5-2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

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

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Ankit Consultancy Private Limited had issued duplicate share certificate to the following shareholders:

Name	Folio No	No. of Shares	Certificate No	Distinctive Number	New Certificate No
Mrs. Smt. Nirmala Sancheti	29366	200	27167, 27660	6546301-6546400 6595601-6595700	65548-65549
Mrs. Nirmala Sancheti	29367	100	28284	6658001-6658100	65550

Please take the same on record.

Thanking you,

Thanking you,
For **Madhav Marbles and Granites Limited**

Priyanka Manawat
Company Secretary