

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

17-10-2023

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 has received below mentioned request for issuance of duplicate share certificate from the following shareholders:

| Name | Folio No | No. of Shares | Certificate No | Distinctive Number |
|--|----------|---------------|----------------|--------------------|
| Old Name: M S Ranka New Name : Mohinidevi Sampatraj Ranka | 23021 | 100 | 30253 | 6854901-6855000 |

Please take the same on record.

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

Priyanka Manawat
Company Secretary