

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

02/02/2022

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,

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:

Name	Folio No	No. of Shares	Certificate No	Distinctive Number
Mariamma PJ	67823	1000	65359	5066501 - 5066600
			65360	5277001 - 5277100
			65361	6437601 - 6437700
			65362 - 65363	7184301 - 7184500
			65364	7928201 - 7928300
			65365	8767301 - 8767400
			65366	601 - 700
			65367	1601 - 1700
			65368	4201 - 4300

Please take the same on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary

