

November 5, 2019

From

S. Sangeetha  
4/3, GVM Street  
Appusamy Layout Red Fields,  
Coimbatore - 641 045

To

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051

**Madhav Marbles & Granites Ltd**  
1st Floor, Mumal Towers,  
16, Saheli Marg,  
Udaipur, Rajasthan 313001  
Ph: 0294-2430200/2434445

Dear Sirs,

**Sub: Reporting in terms of Regulation 29(1), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,



**S. Sangeetha**

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Madhav Marbles		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	S Sangeetha		
Whether the acquirer belongs to Promoter / Promoter group	-NO-		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Ltd 2. National Stock Exchange Ltd		
Details of the acquisition	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of:			
a. <b>Shares carrying voting rights</b>	0	0.00	0.00
b. <del>Voting rights (VR) otherwise than by equity shares</del>			
c. <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</del>			
d. <b>Total (a+b+c)</b>	0	0.00	0.00
Details of acquisition			
a. <b>Shares carrying voting rights acquired</b>	741370	8.28	8.28
b. <del>VRs acquired otherwise than by equity shares</del>			
c. <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</del>			
c. <b>Total (a+b+c)</b>	741370	8.28	8.28
After the acquisition, holding of:			
a. <b>Shares carrying voting rights acquired</b>	741370	8.28	8.28
b. <del>VRs acquired otherwise than by equity shares</del>			
c. <del>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</del>			
<b>Total (a+b+c)</b>	741370	8.28	8.28
Mode of acquisition	Off Market		
Salient features of the securities acquired including time redemption, ration at which it can be converted into equity shares, etc.,	Not Applicable		

Date of acquisition of /date of receipt of intimation of allotment of shares /VR/warrants/convertible securities /any other instrument that entitles the acquirer to receive shares in the TC	01.11.2019
Equity share capital / total voting capital of the TC before the said acquisition	8947000 equity shares of Rs.10 each
Equity share capital / total voting capital of the TC after the said acquisition	8947000 equity shares of Rs.10 each
Total diluted share/voting capital of the TC after the said acquisition	8947000 equity shares of Rs.10 each



**(S SANGEETHA)**  
SIGNATURE OF THE ACQUIRER

Place: Coimbatore  
Date: 05.11.2019