

# 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

16-04-2022

To  
The Bombay Stock Exchange Ltd.,  
Department of Corporate Relations  
Rotunda Building, P. J. Towers  
Dalal Street,  
MUMBAI- 400001

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2022

Kindly take the above information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**

  
Priyanka  
Company Secretary



# JAIN GUPTA & CO.

Company Secretaries

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

**Dr. Pratima Jain**

FCS. Ph.D.

## **CERTIFICATE**

*(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)*

### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV MARBLES AND GRANITES LIMITED**, having its Registered office at First Floor, Mumal Towers 16, Saheli Marg Udaipur (Rajasthan) 313001 maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on **31<sup>st</sup> March 2022**.

- A) The Company has issued duplicate share certificates to the eligible shareholders within the stipulated time during the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.
- B) No request was received relating to Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of the shares during the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**, hence, the company was not required to issue any certificate upon transmission, transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment to the members.

For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
FRN: P2003MP00460



Place: Indore  
Date: 11<sup>th</sup> April 2022

**CS (DR.) PRATIMA JAIN**  
**PARTNER**  
ECS NO.: 5946; CP NO. : 6202  
Peer Review No.: 664/2020  
UDIN: F005946D000072463

