

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

24-08-2023

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: Updates

Dear Sir,

The Company earlier informed in the year 2021 regarding non-compliance of Regulation 18 and Regulation 20 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and fine imposed by the stock exchanges (National Stock Exchange of India Ltd., and BSE Ltd.) for the same.

Later, the Company applied for Waiver of Fines which was rejected by NSE. So an appeal has been filed before the Securities Appellate Tribunal Mumbai seeking waiver of fines levied by both Stock Exchanges

Please take the same on record.

Thanking you,

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

Priyanka Manawat
Company Secretary