

# 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<sup>th</sup> October, 2020

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra East  
Mumbai-400051

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended September 30, 2020**


Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated October 01, 2020 received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agent of the Company for the quarter ended September 30, 2020

We request you to kindly take the above information on record.

Sincerely

For **Madhav Marbles and Granites Limited**

  
Priyanka Manawat  
Company Secretary

# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: [ankit\\_4321@yahoo.com](mailto:ankit_4321@yahoo.com)

To,

Date : 01.10.2020

Madhav Marbles & Granites Ltd.  
FIRST FLOOR, MUMAL TOWERS 16, SAHELI MARG  
UDAIPUR 313001

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30<sup>th</sup> September 2020. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

  
CS Saurabh Maheshwari  
(Authorized Signatory)

