

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

21-04-2023

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, 2023

Kindly take the above information on record.

Thanking you,

For **Madhav Marbles and Granites Limited**

PRIYANKA Digitally signed
by PRIYANKA
MANAWA MANAWAT
T Date: 2023.04.21
23:21:12 +05'30'

Priyanka Manawat
Company Secretary

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH 2023

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 **1st April 2022 to 31st March 2023** 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 **31st March 2023**.

- A) Share certificates relating to the Transmission of shares received from the claimants during the period from **1st April 2022 to 31st March 2023** as entered in the Memorandum of Transmission have been issued within 30 days of the date of lodgment of Transmission.
- B) The Company has issued duplicate share certificates to the eligible shareholders within the stipulated time during the period from **1st April 2022 to 31st March 2023**.
- C) No request was received relating to Transfer, Sub-division Consolidation, renewal, exchange, or endorsement of calls/ allotment of the shares during the period from **1st April 2022 to 31st March 2023**, 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



CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO.: 6202
Peer Review No.: 664/2020
UDIN: F005946E000158263

Place: Indore
Date: 20th April 2023