

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

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16<sup>th</sup> October, 2019

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 30.09.2019**

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 5th October, 2019 received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agent of the Company for the quarter ended 30.09.2019

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

Sincerely,

For **Madhav Marbles and Granites Limited**



Priyanka Manawat  
Company Secretary



ISO 9001:2008

# Ankit Consultancy Pvt. Ltd.

CIN NO.: U74140MP1985PTC003074

Date : 05.10.2019

To,  
MADHAV MARBLES AND GRANITES LIMITED  
FIRST FLOOR, MUMAL TOWERS 16,  
SAHELI MARG  
Udaipur RJ 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 the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari  
(Compliance Officer)