

# 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

11-11-2023

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Information is given pursuant to requirement of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to following shareholders:

Name	Folio No	No. of Shares	Old Certificate No.	New Certificate No	Distinctive Number
MOHINIDEVI SAMPATRAJ RANKA	23021	100	30253	65554	6854901-6855000

Please take the same on record.

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

Priyanka Manawat  
**Company Secretary**