

MADHAV MARBLES & GRANITES LTD.

CIN: L14101RJ1989PLC004903

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Website: www.madhavmarbles.com

January 16, 2020

To
Mr. Piyush Tanna
Chief Manager, Surveillance
National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, Block -G
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

To
Mr. Rishabh Sharma
Online Surveillance
BSE Limited
PJ Towers
Dalal Street
Mumbai-400001

Sub: Response to Letter on Movement in Share Price

Ref: NSE: NSE/CM/Surveillance/8979

BSE: L/SURV/ONL/PV/RS/ 2019-2020 / 947

Dear Sir

We refer to your letter dated January 15, 2020, in which, upon noting a recent significant movement in the price of securities of Madhav Marbles and Granites Limited ("the Company") across exchanges, you have directed the Company to provide you with any information/announcement (including impending announcements), which in the Company's opinion may have a bearing on the price / volume behavior in Company's scrip (pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015).

We hereby confirm that we are in compliance with the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015, and other than what we have already disclosed, currently there no further material events which we need to disclose pursuant to the aforesaid regulation.

Thanking you

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manav
Company Secretary

