

# 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

17<sup>th</sup> January, 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: 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:

<b>Folio No.</b>	<b>Name</b>	<b>Distinctive No.</b>	<b>New Certificate No.</b>	<b>No. of Shares</b>
187	B. ARUNACHALAM MYTHILI ARUNACHALAM	3997739- 3998038 3999139- 3999338	64857-64861	500
31887	RAJESH RATHI	6350401- 6350500	64862	100

This is for information and noting.

Thanking you,

Sincerely  
For Madhav Marbles & Granites Ltd.,

  
Priyanka Manawat  
Company Secretary