

# 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

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith Compliance Certificate for the year ended March 31, 2023 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**

**MADHAV MARBLES AND GRANITES LIMITED**

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ISIN: INE925C01016

Scrip Code BSE: 515093

Scrip Symbol NSE: MADHAV

**COMPLIANCE CERTIFICATE**

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary and Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company Madhav Marbles and Granites Limited having its registered office at First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 (Both Days Inclusive) on behalf of the Company.

**For Madhav Marbles and Granites Limited**

PRIYANKA Digitally signed  
by PRIYANKA  
MANAWAT  
MANAWAT  
Date: 2023.04.21  
10:10:47 +05'30'

Priyanka Manawat  
**Company Secretary**

Date: 21-04-2023

Place: Udaipur

**For Ankit Consultancy Pvt. Ltd**

CS Saurabh Maheshwari  
**(Compliance Officer)**

Date: 21-04-2023

Place: Indore