

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

January 13, 2021

To
Mr. Sareesh Koroth
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. Harsha Shinde
On-line Surveillance
BSE Limited
Belapur DR Site
CBD Belapur
Navi Mumbai

Ref; NSE/CM/Surveillance/10362

BSE: L/SURV/ONL/PV/NK/ 2020-2021 / 2974

Sub: Response to Movement in Price/Clarification on Price Movement

Dear Sir


We refer to the letters dated January 12, 2021 and January 13, 2021 received from National Stock Exchange and Bombay Stock Exchange respectively 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.

Kindly take this information on record

Thanking you,

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary