



# RONAK JHUTHAWAT & CO.

Practicing Company Secretaries  
& Trademark Agent

## Annex-A

### SECRETARIAL COMPLIANCE REPORT OF MADHAV MARBLES AND GRANITES LIMITED (For the year ended 31.03.2019)

We M/s Ronak Jhuthawat & Co. have examined:

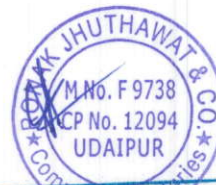
- All the documents and records made available to us and explanation provided by **MADHAV MARBLES AND GRANITES LIMITED** ("the listed entity"),
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year 31.03.2019 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

**The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-**

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;(repealed w.e.f. 11<sup>th</sup> September 2018).
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 notified on 11<sup>th</sup> September 2018.
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; Repealed w.e.f. 11<sup>th</sup> September 2018) Not applicable to the Company during the review period).
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; notified on 11<sup>th</sup> September 2018) Not applicable to the Company during the review period).
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the review period)**



(h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the review period)**

(i) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the review period)**

(j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(k) Securities and Exchange Board of India (Registrars to an Issue and share transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with Client: **(Not applicable to the Company during the review period)**

And circulars /guidelines issued thereunder:

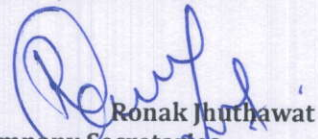
And based on the above examination, we hereby report that, during the review period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (c) No action has taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable being first report after notification of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Discloser requirements) Regulations, 2015.**

Place: Udaipur  
Date: 20.05.2019



For Ronak Jhuthawat & Co.

  
Ronak Jhuthawat  
Company Secretaries  
M NO 9738 CP No 12094