

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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Website: www.madhavmarbles.com

December 22, 2020

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
Ms. Sneha Raman
On-line Surveillance
BSE Limited
Belapur DR Site
CBD Belapur
Navi Mumbai

Ref; NSE/CM/Surveillance/10253
BSE: L/SURV/ONL/PV/GS/ 2020-2021 / 2869

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

Dear Sir


We refer to the letters dated December 18, 2020 and December 21, 2020 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