

# 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

22-04-2021

To  
The Bombay Stock Exchange Ltd.,  
Department of Corporate Relations  
Rotunda Building, P. J. Towers  
Dalal Street,  
MUMBAI- 400001

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended March 31, 2021

Kindly take the above information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**

  
Priyanka Manawat  
Company Secretary





**JAIN GUPTA & CO.**

**Company Secretaries**

**Dr. Dilip Kumar Jain**

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

**Dr. Pratima Jain**

FCS. Ph.D.

## **CERTIFICATE**

*(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)*

### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV MARBLES AND GRANITES LIMITED**, having its Registered office at First Floor, Mumal Towers 16, Saheli Marg Udaipur (Rajasthan) 313001 maintained by **Aykit Consultancy Pvt. Ltd.**, 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31<sup>st</sup> March, 2021**.

- A. Share certificates relating to the Transmission of shares received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transmission have been issued within 15 days of the date of lodgment of Transmission.
- B. There was no request for the transfer, Consolidation of shares, subdivision, or endorsement of calls/ allotment monies received from the members during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, hence it was not required to issue any share certificate to that effect.

For, **JAIN GUPTA & CO.**  
**COMPANY SECRETARIES**  
FRN: P2003MP00460



Place: Indore  
Date: 16<sup>th</sup> April, 2021

**CS (DR.) PRATIMA JAIN**  
**PARTNER**  
FCS NO.: 5946; CP NO. : 6202  
Peer Review No.: 664/2020  
UDIN: F005946C000110457