

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

22/04/2022

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

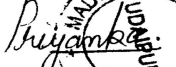
Information is given pursuant to requirement of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to following shareholders:

Name	Folio No	No. of Shares	Old Certificate No.	New Certificate No	Distinctive Number
Deepak Sharma	7855	100	15087	65383	5338301 to 5338400
Anjna Jain	23268	100	30500	65384	6879601-6879700
Total Shares		200			

Please take the same on record.

Thanking you,

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka
Company Secretary