

MADHAV MARBLES & GRANITES LTD.

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

08th May, 2020

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, 2020

Kindly take the above information on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manavkar
Company Secretary



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain
M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya
FCS. Ph.D.

CERTIFICATE

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 Ankit Consultancy Pvt. Ltd., 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st October, 2019 to 31st March, 2020** 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 **31st March, 2020**.

- A. Share certificates relating to the Transmission of shares received during the period from 1st October, 2019 to 31st March, 2020 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 1st October, 2019 to 31st March, 2020, hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 1st May, 2020



For, JAIN GUPTA & CO.
COMPANY SECRETARIES

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946
CP NO.: 6202
UDIN: F005946B000194079