

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

22/03/2022

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Ankit Consultancy Private Limited has received below mentioned request for issuance of duplicate share certificate from the following shareholder:

Name	Folio No.	No of Shares	Certificate No	Distinctive No
Chacko KP	67822	100	65346	4439601 -4439700
		100	65347	4618701 -4618800
		100	65348	4887201 - 4887300
		200	65349-65350	5074501 - 5074700
		100	65351	5262101 - 5262200
		100	65352	6440501 - 6440600
		100	65353	6530801 - 6530900
		100	65354	6866201 - 6866300
		100	65355	6866801 - 6866900
		100	65356	6861001 - 6861100
		100	65357	6861201 - 6861300
		100	65358	6864401 - 6864500
		Total Share		1300

Please take the same on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manavkar
Company Secretary