

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

25<sup>th</sup> July, 2019

To  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

To  
Listing Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra East  
Mumbai-400051

## **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:

Folio No.	Name	Distinctive No.	New Certificate No.	No. of Shares
67851	KESAR SINGH KHAMESRA	11601-700 11801-900 12001-100 12201-300 12401-500 12601-700 12801-900 13001-100 13201-300 13401-500 13601-700	65004 65005 65006 65007 65008 65009 65010 65011 65012 65013 65014	1100
64393	SUPERIOR FINANCIAL CONSULTANCY SERVICES PVT.LTD.	7191601-700	65015	100

This is for information and noting.

Thanking you,

Sincerely  
For Madhav Marbles & Granites Ltd.,

  
Priyanka Manawat  
Company Secretary