

# MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

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Website: www.madhavmarbles.com

22<sup>nd</sup> June, 2021

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: Disclosure of reasons for delay in submission of financial results under regulation 33 of the SEBI (LODR), 2015 for the Quarter and year ended March 31, 2021**

**Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018**

Dear Sir,

This is to bring to your kind notice that we are unable to file our fourth quarter and yearly results ended March 31, 2021 by the due date June 30, 2021

The delay is due to unprecedented situation caused by the devastating second wave of COVID-19 experienced by the entire nation over recent months resulting in complete and partial lock down implemented by the State Governments which delayed major business activities, administrative and managerial decisions.

Our accounts team and Chief Financial Officer at Thoppur Factory, Tamilnadu were not fully present in the month of April and May 2021 due to lockdown and inter district travel restrictions implemented by Tamil Nadu Government. Further, due to travel restriction between States, the staff members of Statutory Auditors could not visit Factory at Thoppur, Tamilnadu for audit because of which Books of accounts were sent to Statutory Auditors office at Jaipur. Courier services were also affected at the same period. All this resulted in delay in commencement of audit and finalization of accounts could not get finished within stipulated time. At present, also the lockdown is going on partially in the state of Tamilnadu.

The Registered offices of Subsidiary Companies are also situated in Udaipur; Rajasthan which was severally affected due to Covid-19 second wave and was under complete Lockdown. The financial Data of both the subsidiary companies are also under finalization stage and as early as possible will be sent to the Statutory Auditors for consolidation purposes.

The Company would further like to inform that Audit of the Company's Financial Statements for the FY 2020-21 is expected to be completed by the end of first week of July 2021; thereafter Company will schedule Board Meeting for declaration of Audited financial results before the end of the second week of July, 2021.


We hereby humbly request you to kindly grant us an extension of time for submitting the Audited Financial Results for the quarter and year ended March 31, 2021 upto second week of July 2021.

Kindly take the information on record and oblige

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**

  
Priyanka Manoj  
Company Secretary

