

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

14th January, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended December 31, 2021

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated January 07, 2022 received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agents of the Company for the quarter ended December 31, 2021

We request you to kindly take the above information on record.

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Mandawar
Company Secretary

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: compliance@ankitline.com

Date: 07.01.2022

To,
Madhav Marbles & Granites Ltd.
FIRST FLOOR, MUMAL TOWERS 16, SAHELI MARG
UDAIPUR 313001

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH

MAHESHWARI

RI

CS Saurabh Maheshwari
(Compliance officer)

Digitally signed by SAURABH MAHESHWARI
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=ad81eabbfc1213a3e07d893a65bd91df8906
eb7ad3acaba844577afea7ccf1,
postalCode=485771, street=32, WARD NO.14, NEAR
RAM MANDIR, GALLAMANDI KATRA
BAJAR, MAIHAR, SATNA, MAIHAR,
serialNumber=2471aa8dbf65895bf8822c40f529e88
82aa5f1575ad6c626488076e985aa21, o=Personal,
cn=SAURABH MAHESHWARI,
pseudonym=7f3f7156f532b19ad34f373dd8ac9299
Date: 2022.01.07 18:24:48 +05'30'