

MADHAV MARBLES & GRANITES LTD.

Regd. Office & Factory Village Amberi, N.H 8, Post-Bhuwana, Udaipur (Raj.) -313 004, INDIA
Phone : 91-294-2440113, 91-294-2440131 FAX : 91-294-2440139 E-mail : mmglfact@sanchamet.in

05th January, 2010

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street,
MUMBAI- 400 001.

Sub: Revised Disclosure pursuant to Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

This in reference to disclosure in Form D pursuant to Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 disclosing Details of change in shareholding of our Managing Director Mr. Ashok Doshi and his wife Mrs. Aruna doshi.

In disclosure my Mrs. Aruna Doshi, Wife of Managing Director, mode of acquisition was wrongly written as Market Purchase instead of **Market Sale**. So kindly rectify the mistake. We are filing the revised disclosure along with this letter. Kindly take the information on record.

Thanking you,

Sincerely
For **Madhav Marbles & Granites Ltd.,**

Priyanka

Priyanka Manawat
Company Secretary

Encl: As above.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company and his dependants

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Aruna Doshi PAN No. ACQPD5632L Address: 59, Moti Magri Scheme 313001	473254 5.29%	29.09.2009	30.09.2009	Market : Sale	428254 4.79%	Emkay Global Financial Services Limited Reg No. BSE: INB010901838 NSE: INB230901838	BSE NSE	-	-	25000 20000	1663750 534800



Aruna Doshi
Wife of Mr. Ashok Doshi
Managing Director
Madhav Marbles & Granites Ltd.

Place: Udaipur
Date: 30.09.2009