

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@sanchamnet.in

Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulations 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997

Name of the Target Company	Madhav Marbles and Granites Limited	
Scrip Code	515093	
Date of Reporting	May 31, 2010	
Name of the stock exchange where shares of the target company are listed	Bombay Stock Exchange Limited National Stock Exchange Limited	
Details of the acquisition received in terms of Reg.7(1) and 7(1A)		
Name of the Acquirer	Mrs. Aruna Doshi	
Date of Acquisition	May 31, 2010	
Mode of acquisition (eg. Open market/public issue/rights issue/preferential allotment/interse transfer)	Gift from Father Shri Bhagwat Singh Bhandari	
Particulars of Acquisition	Number	% w.r.t. total paid up capital of target company
a) Shares/Voting rights(VR) of the acquirer before acquisition	473254	5.29
b) Shares/Voting rights(VR) acquired	4600	0.05
c) Shares/Voting rights(VR) of the acquirer/seller after acquisition	477854	5.34
Paid up capital/total voting capital of the target company before the said acquisition.	8947000 Equity Shares	
Paid up capital/total voting capital of the target company after the said acquisition.	8947000 Equity Shares	

Place: Udaipur
 Date: May 31, 2010

For Madhav Marbles and Granites Limited

Priyanka
 Priyanka Manawat
 Company Secretary