

MADHAV MARBLES & GRANITES LTD.

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
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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	March 30, 2011	
Name of the stock exchange where shares of the target company are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
Details of the acquisition received in terms of Reg.7(1) and 7(1A)		
Name of the Acquirer/Sellers and PACs with them	Mr. Ashok Doshi	
Date of Acquisition/Sale	March 25, 2011	
Mode of acquisition (eg. Open market/public issue/rights issue/preferential allotment/transfer)	Off Market Transaction	
Mode of Sale (eg. Open market/MOU/off Market etc.)	Not Applicable	
Particulars of Acquisition/Sale	Number	% w.r.t. total paid up capital of target company
a) Shares/Voting rights(VR) of the acquirer before acquisition/sale	578900	6.47
b) Shares/Voting rights(VR) acquired/sold	50000	0.56
c) Shares/Voting rights(VR) of the acquirer/seller after acquisition/sale	628900	7.03
Paid up capital/total voting capital of the target company before the said acquisition/sale.	8947000 Equity Shares	
Paid up capital/total voting capital of the target company after the said acquisition/sale.	8947000 Equity Shares	

Place: Udaipur

Date: March 30, 2011

For Madhav Marbles and Granites Limited

Priyanka
Priyanka Manawat
Company Secretary