

ASHOK DOSHI

59, Moti Magri Scheme

Udaipur – 313001

Format for disclosure of details of acquisition to Target company and Stock Exchanges where the shares of the Target Company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997

Name of the Target Company	Madhav Marbles and Granites Limited	
Name of the Acquirer/Seller	Mr. Ashok Doshi	
Details of the Acquisition/Sale as follows	No. of Shares	% w.r.t. total paid up capital of Target Company
a) Shares/Voting rights(VR) before acquisition/sale under consideration	668900	7.48
b) Shares/Voting rights(VR) acquired/sold	90000	1.01
c) Shares/Voting rights(VR) after acquisition / sale	578900	6.47
Mode of acquisition (eg. Open market/ public issue/rights issue/preferential allotment/ interse transfer etc.)	Not Applicable	
Mode of Sale (eg. Open market/ MOU/ off Market etc.)	Shares transferred to wife Mrs. Aruna Doshi. (Transfer among Promoter Group)	
Date of acquisition of/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	31/03/2011	
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	

Sincerely



Ashok Doshi
(Acquirer)

Place: Udaipur

Date: April 02, 2011