

MADHAV MARBLES & GRANITES LTD.

Regd. Office : 11-A, CHARAK MARG, AMBAMATA SCHEME, UDAIPUR -313 001 (RAJ.) INDIA
 Phone : 91-294-2434445, 2430200, Fax : 91-294-2430400, Email : madhavfact@gmail.com

06th April, 2011

To
The Bombay Stock Exchange Ltd.,
 Department of Corporate Relations
 Rotunda Building

MADHAV MARBLES & GRANITES LTD.

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
 Phone: 91-294-2430200, 2434445, Fax: 91-294-2430440,
 E-mail: madhavfact@gmail.com

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	
Scrp Code	515093, MADHAV	
Date of Reporting	April 06, 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 31, 2011	
Mode of acquisition (eg. Open market/public issue/rights issue/preferential allotment/interse transfer)	Not Applicable	
Mode of Sale (eg. Open market/MOU/off Market etc.)	Shares transferred to wife Mrs. Aruna Doshi. (Transfer among Promoter Group)	
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	668900	7.48
b) Shares/Voting rights(VR) acquired/sold	90000	1.01
c) Shares/Voting rights(VR) of the acquirer/seller after acquisition/sale	578900	6.47
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: April 06, 2011

For Madhav Marbles and Granites Limited

Prityam
 Prityam
 Company Secretary

Admn. Off.: 59, Moti Magri Scheme, Udaipur (Raj.) 313 004

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Details of the acquisition received in terms of Reg.7(1) and 7(1A)		
Name of the Acquirer/Sellers and PACs with them	Mrs. Aruna Doshi	
Date of Acquisition/Sale	March 31, 2011	
Mode of acquisition (eg. Open market/public issue/rights issue/preferential allotment/interse transfer)	Shares acquired by way of Transfer from husband Mr. Ashok Doshi.(Transfer among Promoter Group)	
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	495078	5.53
b) Shares/Voting rights(VR) acquired/sold	90000	1.01
c) Shares/Voting rights(VR) of the acquirer/seller after acquisition/sale	585078	6.54
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: April 06, 2011

For Madhav Marbles and Granites Limited


 Priyanka Mahawat
 Company Secretary

Adm. Off. : 59, MOTI MAGRI SCHEME, UDAIPUR - 313 001 (RAJ.), INDIA
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