

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

13th April, 2011

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 and Disclosure pursuant to Regulation 7(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Dear Sir,

Please refer to disclosures given by Mrs. Aruna Doshi, Spouse of Managing Director Mr. Ashok Doshi regarding acquisition of shares of our Company Madhav Marbles and Granites Limited. Due to some typographical error in the disclosures, the **pre-acquisition holding of Mrs. Aruna Doshi was wrongly written was 481944 shares instead of 483318 shares.** So Mrs. Aruna Doshi has submitted revised disclosures to the Company.

Please find enclosed the revised disclosures along with this letter. Sorry for the inconvenience caused.

Kindly take the information on record.

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


Priyanka Manawat
Company Secretary

Encl: As above.

MADHAV MARBLES & GRANITES LTD.

Regd. Office : 11-A, CHARAK MARG, AMBAMATA SCHEME, UDAIPUR - 313 001 (RAJ.) INDIA
 Phone : 91-294-2430400, 2430200, Fax : 91-294-2430400, Email : 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	
Scrip 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	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	496452	5.55
b) Shares/Voting rights(VR) acquired/sold	90000	1.01
c) Shares/Voting rights(VR) of the acquirer/seller after acquisition/sale	586452	6.56
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


 Piyanka Madawat
 Company Secretary

Admin. Off. : 59, MOLI MARGI SCHEME, UDAIPUR - 313 001 (RAJ.), INDIA
 Phone : 91-294-2426878 / 2427999 (O) FAX : 91-294-2426655
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Regd. Office: 11-A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
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 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	
Scrip Code	515093, MADHAV	
Date of Reporting	March 24, 2011	
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/Sellers and PACs with them	Mrs. Aruna Doshi	
Date of Acquisition/Sale	March 22, 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	483318	5.40
b) Shares/Voting rights(VR) acquired/sold	13134	0.15
c) Shares/Voting rights(VR) of the acquirer/seller after acquisition/sale	496452	5.55
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 24, 2011

For Madhav Marbles and Granites Limited


 Piyanka Madawat
 Company Secretary

Admin. Off. : 59, Moli Margi Scheme, Udaipur (Raj.) 313 001