



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.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company and his dependants

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of intimation to company	Date of receipt of advice/ acquisition / sale of shares/ voting rights	Mode of acquisition (market purchase/ public rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Aruna Doshi PAN No. ACQPD 5632L Address: 59, Moti Magri Scheme 313001	483318 5.40%	22.03.2011	23.03.2011	Off Market	496452 5.55%	-	-	13134	-	-	-

Aruna Doshi
Aruna Doshi
Spouse of Managing Director

Place: Udaipur
Date: 23.03.2011


FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

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Aruna Doshi PAN No. ACCPD 5632L Address: 59/Moti Magri Scheme 313901	466452 5.55%	31.03.2011	02.04.2011	Shares acquired by way of Transfer from Husband Mr. Ashok Doshi	586452 6.56%			90000			



Aruna Doshi
Spouse of Managing Director Mr. Ashok Doshi

Place: Udaipur
Date: 02.04.2011