

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Madhav Marbles Granites Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	Name of the acquirer: Ms. S. Sangeetha Person Acting in Concert (PAC) with acquirer: 1) Ms. S. Savitha 2) Ms. S. Sathya		
Whether the acquirer belongs to Promoter / Promoter group	-NO-		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. Bombay Stock Exchange Ltd 2. National Stock Exchange of India Ltd		
Details of the acquisition	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	676422	7.560	7.560
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
d) Total (a+b+c)	676422	7.560	7.560
Details of acquisition			
a) Shares carrying voting rights acquired	3508	0.039	0.039
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
d) Total (a+b+c)	3508	0.039	0.039
After the acquisition, holding of:			
a. Shares carrying voting rights acquired	679930	7.599	7.599
e) VRs acquired otherwise than by equity shares			
f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC			
g) Total (a+b+c)	679930	7.599	7.599

Mode of acquisition	Open Market
Salient features of the securities acquired including time redemption, ration at which it can be converted into equity shares, etc.,	Not Applicable
Date of acquisition of /date of receipt of intimation of allotment of shares /VR/warrants/convertible securities /any other instrument that entitles the acquirer to receive shares in the TC	26.11.2012
Equity share capital / total voting capital of the TC before the said acquisition	8947000 equity shares of Rs.10 each
Equity share capital / total voting capital of the TC after the said acquisition	8947000 equity shares of Rs.10 each
Total diluted share/voting capital of the TC after the said acquisition	8947000 equity shares of Rs.10 each

(S. SANGEETHA)
SIGNATURE OF THE ACQUIRER

Place: Coimbatore
Date: 27.11.2012