



# MADHAV

leaders in quality

18<sup>th</sup> December, 2015

To  
**The Bombay Stock Exchange Ltd.,**  
Department of Corporate Relations  
Rotunda Building, P. J. Towers  
Dalal Street,  
**MUMBAI - 400 001**

**Sub: Disclosure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we provide herein the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Exchange.

S. No.	Authorized Personnel and Designation	Contact Details
1	Mr. Sudhir Doshi, Whole Time Director	Madhav Marbles and Granites Limited Address: 11-A, Charak Marg, Ambamata Scheme, Udaipur - 313001 Tel No.: 0294-2434445 Email: madhavnorth@madhavmarbles.com
2	Ms. Priyanka Manawat Company Secretary	Madhav Marbles and Granites Limited Address: 11-A, Charak Marg, Ambamata Scheme, Udaipur - 313001 Tel No.: 0294-2430400 Email: investor.relations@madhavmarbles.com

Kindly take the information on record.

Thanking you

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

  
Priyanka Manawat  
Company Secretary

**Madhav Marbles & Granites Limited**

MARBLE DIVISION - Regd. Office : 11-A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) - 313 001, India  
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Web: www.madhavmarbles.com CIN: L14101RJ1989PLC004903