

13th January, 2016

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street,
MUMBAI- 400001

Sub: Disclosure in terms of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of Investor Complaints received and disposed of during the quarter ended December 31, 2015 is given below:

Complaints pending as on October 01, 2015	NIL
Complaints received during the quarter ended December 31, 2015	10
Complaints disposed of during the quarter ended December 31, 2015	10
Complaints pending as on December 31, 2015	NIL

Kindly take the above information on record.

Thanking you,

Sincerely,

For Madhay Marbles and Granites Limited

Priyanka Manawat Company Secretary