

October 13, 2016

From

S. Sangeetha
4/3, GVM Street
Appusamy Layout Red Fields,
Coimbatore - 641 045

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Madhav Marbles & Granites Ltd
11-A, Charak Marg,
Amabamata Scheme,
Udaipur, Rajasthan 313001
Ph: 0294-2430200/2434445

Dear Sirs,

Sub: Reporting in terms of Regulation 29(2), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,



S. Sangeetha

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Madhav Marbles		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Name of the acquirer: S.Sangeetha PAC : Ms.Sathya Ms.Savitha		
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 Ltd		
Details of the acquisition / disposal as follows	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	735900	8.23	8.23
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c. Voting rights (VR) otherwise than by shares			
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	735900	8.23	8.23
e. Total (a+b+c+d)			
Details of acquisition/sale			
a. Shares carrying voting rights acquired/sold	735900	8.23	8.23
b. VRs acquired /sold otherwise than by shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d. Shares encumbered / invoked/released by the acquirer	735900	8.23	8.23
e. Total (a+b+c+/-d)			

After the acquisition/sale, holding of: a. Shares carrying voting rights b. Shares encumbered with the acquirer c. VRs otherwise than by shares d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e. Total (a+b+c+d)	NIL	NIL	NIL
Mode of acquisition / sale	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.10.2016		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8947000 Equity Shares of Rs.10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	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 SELLER

Place: Coimbatore

Date: 10.10.2016