

October 13, 2016

From

P.Subramanian
SF No.128/2 (2249), Trichy Road
Singanallur,
Coimbatore - 641 005

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

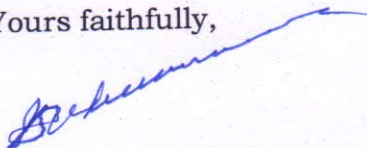
Dear Sirs,

Sub: Reporting in terms of Regulation 29(1), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,



P.Subramanian

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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	P.Subramanian		
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	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	4570	0.05	0.05
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)	4570	0.05	0.05
Details of acquisition			
a. Shares carrying voting rights acquired	735900	8.23	8.23
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			
c. Total (a+b+c)	735900	8.23	8.23
After the acquisition, holding of:			
a. Shares carrying voting rights acquired	740470	8.28	8.28
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			
Total (a+b+c)	740470	8.28	8.28
Mode of acquisition	Off 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	10.10.2016
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



(P.SUBRAMANIAN)
SIGNATURE OF THE ACQUIRER

Place: Coimbatore
Date: 10.10.2016