



MADHAV MARBLES & GRANITES LIMITED

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001
Phone: 91-294-2430200, 2434445, Fax: 91-294-2430400,

E-mail: madhavnorth@madhavmarbles.com, investormgl@gmail.com
CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com

June 15, 2016

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

Sub: Declaration pursuant to Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016

Dear Sir,

In compliance of Regulation 33(3)(d) of the SEBI Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, we hereby declare that the Statutory auditors of the Company, M/s Nyati and Associates, Chartered Accountants (Firm Registration No.002327C), have issued audit report with unmodified opinion in respect of Standalone Financial results for the year ended March 31, 2016, copy of which was already submitted by the Company on May 28, 2016.

Thanking you,

Sincerely
For Madhav Marbles & Granites Ltd.,


Priyanka Manawat
Company Secretary