



MADHAV MARBLES & GRANITES LIMITED

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

CIN: L14101RJ1989PLC004903, Web: www.madhavmarbles.com
E-mail: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

16th October, 2017

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

**Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR)
Regulations, 2015**


Dear Sir,

Please find enclosed herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above information on record.

Thanking you,

Sincerely,
For **Madhav Marbles and Granites Limited**


Priyanka Manawat
Company Secretary



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS, Ph.D., MBA

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV MARBLES AND GRANITES LIMITED**, having its Registered office at 11 A, Charak Marg, Ambamata Scheme, Udaipur (Rajasthan) 313001 maintained by Ankit Consultancy Pvt. Ltd., 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2017**.

- A) Share certificates relating to the transfer, transmission and issuance of Duplicate Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfer, transmission and duplicate of shares have been issued within stipulated days of the date of lodgment of transfer, transmission, and request for duplicate shares, excepting those rejected on technical grounds.
- B) There was no request for sub division, consolidation, exchange or endorsement of calls/ allotment monies from the members hence it was not required to issue any share certificate to that effect.

Place: Indore

Date: 12th October, 2017

For, JAIN GUPTA & CO.
COMPANY SECRETARIES



DR. DILIP KUMAR JAIN
PARTNER
FCS NO.: 3565
CP NO.: 2382

