



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

18th April, 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

**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 31ST MARCH, 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., at Plot No. 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st Oct., 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and basing on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31st March, 2017**.

- A) Share certificates relating to the transfer, transmission, duplicate share certificate received during the period from 1st Oct., 2016 to 31st March, 2017 as entered in the Memorandum of Transfer, Transmission and issuance of Duplicate Shares have been issued within 15 days of the date of lodgment of transfer, transmission, duplicate and endorsement of shares.
- A) There were no request for sub division, consolidation, for endorsement of calls/allotment monies from the members hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 13th April, 2017

For, JAIN GUPTA & CO.
COMPANY SECRETARIES

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