

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, investormmg@gmail.com
CIN: L14101RJ1989PLC004903, Web: www.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: Compliance Certificate pursuant to Regulation 7(3) of SEBI
(LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) 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

MADHAV MARBLES & GRANITES LIMITED

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ISIN	INE925C01016
Scrip Code: BSE	515093
Scrip Symbol: NSE	MADHAV

Compliance Certificate (Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

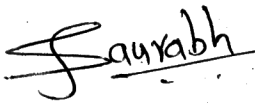
We being the Compliance officer of the Company and the Compliance officer of the Share Transfer Agent do hereby to certify that the Company Madhav Marbles and Granites Limited Having Registered Office at 11-A, Charak Marg, Ambamata Scheme, Udaipur – 313001 has appointed its Share Transfer Agent to Ankit Consultancy Pvt. Ltd. having its Registered Office at 60, Electronic Complex, Pardeshipura, Indore – 452010, for effecting transfer of shares, etc. and is SEBI Registered Category. I Share Transfer Agent by Registration No.INR000000767 has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2016 to March 31, 2017 on behalf of the Company.

For Madhav Marbles and Granites Ltd.


Priyanka Manawat
Compliance Officer

Place: Udaipur
Date: April 11, 2017

For Ankit Consultancy Pvt. Ltd.


Saurabh Maheshwari
Compliance Officer

Place: Indore
Date: 13/04/17

