

MADHAV MARBLES & GRANITES LTD.

Regd. Office: 11- A, Charak Marg, Ambamata Scheme, Udaipur (Raj.) 313 001

Phone: 91-294-2430400, 2434445

E-mail: investor.relations@madhavmarbles.com

CIN: L14101RJ1989PLC004903, Website: www.madhavmarbles.com

18th October, 2018

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 & Granites Ltd.,


Priyanka Manawat
Company Secretary

MADHAV MARBLES & GRANITES LIMITED

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Phone: 91-294-2430400, 2434445,

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

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 and 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 April 01, 2018 to September 30, 2018 on behalf of the Company.

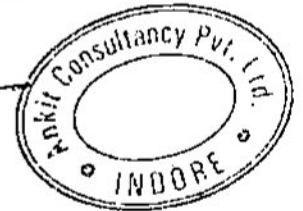
For Madhav Marbles and Granites Ltd.


Priyanka Manawat
Compliance Officer

Place: Udaipur
Date: October 13, 2018

For Ankit Consultancy Pvt. Ltd.


CS Saurabh Maheshwari
Compliance Officer



Place: Indore
Date: 17/10/2018