

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: L14101RJ 1989PLC 004903,

Website: www.madhavmarbles.com

23rd October, 2018

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 & Granites Ltd.**,


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.

CERTIFICATE

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined all Share Transfer Forms, 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, 2018 to 30th September, 2018 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, 2018.

- A. Share certificates relating to the Transfer, Transmission and Duplicate Share certificate received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfer, Transmission and Register for issuance of Duplicate Shares have been issued within 15 (fifteen) days of the date of lodgment of Transfer, Transmission and request for duplicate shares, (excluding the time taken by the investors for required compliance relating to issuance of duplicate shares) except some cases those rejected on technical grounds.
- B. There was no request for the Consolidation of shares, sub division, or endorsement of calls/ allotment monies received from the members during the period from 1st April, 2018 to 30th September, 2018, hence it was not required to issue any share certificate to that effect.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES



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

Place: Indore
Date: 12th October, 2018