



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

24th April, 2018

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street,
MUMBAI- 400 001

**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 Limited**

Priyanka

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 31ST MARCH, 2018

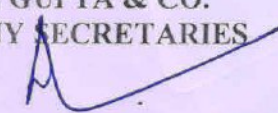
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MADHAV MARBLES AND GRANITES LIMITED**, having its Registered office at 11A, Charak Marg, Ambamata Scheme, Udaipur (Rajasthan) 313001 maintained by Ankit Consultancy Pvt. Ltd., at Plot No. 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st Oct., 2017 to 31st March, 2018** for the purpose of issuing a 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 **31st March, 2018**.

- A) Share certificates relating to the transfer, transmission, duplicate, and consolidation of share certificate received during the period from 1st Oct., 2017 to 31st March, 2018 as entered in the Memorandum of Transfer, Transmission and issuance of duplicate/consolidated Shares have been issued within 15 days of the date of lodgment of transfer, transmission, request for duplicate shares, except some cases those rejected on technical grounds.
- B) There was no request for sub division, 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: 19th April, 2018

For, JAIN GUPTA & CO.
COMPANY SECRETARIES



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

