

**ARUNA DOSHI**

59, Moti Magri Scheme  
Udaipur – 313001

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April 28, 2018

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

**Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

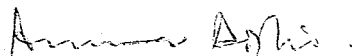
Dear Sir,

Please find enclosed herewith Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 disclosing shares acquired of Madhav Marbles and Granites Limited

The said acquisition relates to transmission of equity shares held by my husband Late Shri Ashok Doshi.

Kindly take the above information on record.

Thanking you,  
Sincerely



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**Aruna Doshi**

Encl: As above.

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**Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company	Madhav Marbles and Granites Limited		
Name of the acquirer and PACs with the acquirer	Aruna Doshi		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	586452	6.55	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c+d)	586452	6.55	N.A.
Details of acquisition			
a) Shares carrying voting rights acquired	578900	6.47	N.A.
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the Acquirer	N.A.	N.A.	N.A.
Total (a+b+c+/-d)	578900	6.47	N.A.

*Aruna Doshi*

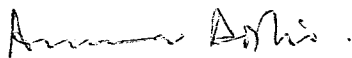
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After the acquisition, holding of:			
a) Shares carrying voting rights	1165352	13.02	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
Total (a+b+c+d)	1165352	13.02	N.A.
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of Shares in the capacity of Legal Heir of late Shri Ashok Doshi		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.04.2018		
Equity share capital / total voting capital of the TC before the said acquisition	8947000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition	8947000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

Sincerely



**Aruna Doshi**  
(Acquirer)

Place: Udaipur

Date: April 28, 2018