

**MADHAV DOSHI**

59, Moti Magri Scheme  
Udaipur – 313001

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June 20, 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 Transfer relates to inter-se transfer of shares between Promoter group i.e. Shares held by my mother Mrs. Aruna Doshi transferred in my name.

Kindly take the above information on record.

Thanking you,  
Sincerely

  
\_\_\_\_\_  
Madhav Doshi

Encl: As above.

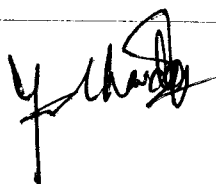
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**Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company	Madhav Marbles and Granites Limited		
Name of the acquirer and PACs with the acquirer	Madhav 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	134400	1.50	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)	134400	1.50	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.




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After the acquisition, holding of:			
a) Shares carrying voting rights	713300	7.97	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)	713300	7.97	N.A.
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer between Promoter group		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2018		
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

  
**Madhav Doshi**  
(Acquirer)

Place: Udaipur

Date: June 20, 2018