

ARUNA DOSHI

59, Moti Magri Scheme
Udaipur – 313001

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 transferred of Madhav Marbles and Granites Limited

The said Transfer relates to inter-se transfer of shares between Promoter group i.e. Shares held by me transferred to my son Mr. Madhav Doshi.

Kindly take the above information on record.

Thanking you,
Sincerely



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 disposal 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	1165352	13.02	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)	1165352	13.02	N.A.
Details of Sale			
a) Shares carrying voting rights sold	578900	6.47	N.A.
b) VRs acquired/sold 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/sold	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

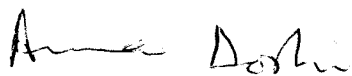
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After the Sale, holding of:			
a) Shares carrying voting rights	586452	6.55	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles 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)	586452	6.55	N.A.
Mode of Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se Transfer between Promoter Group		
Date of sale 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 Sale	8947000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said Sale	8947000 Equity Shares		
Total diluted share/voting capital of the TC after the said Sale	N.A.		

Sincerely



Aruna Doshi
(Seller)

Place: Udaipur

Date: June 20, 2018