

12th October, 2021

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 515093

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended September 30, 2021

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated July 03, 2021 received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agents of the Company for the quarter ended September 30, 2021

We request you to kindly take the above information on record.

Sincerely
For **Madhav Marbles and Granites Limited**


Priyanka Mandav
Company Secretary

