

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur-313001

Tel: 0294-2981666, Web: www.madhavmarbles.com

Email: investor.relations@madhavmarbles.com, madhavnorth@madhavmarbles.com

23rd April, 2019

To
The Bombay Stock Exchange Ltd.,
Department of Corporate Relations
Rotunda Building, P. J. Towers
Dalal Street,
MUMBAI- 400001

**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 and Granites Limited**


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.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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 First Floor, Mumal Towers 16, Saheli Marg Udaipur (Rajasthan) maintained by Ankit Consultancy Pvt. Ltd., at Plot No. 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of Rs. 10/- each for the period from 1st Oct., 2018 to 31st March, 2019 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, 2019.

- Share certificates relating to the Transfer, Transmission and Duplicate Share Certificate of shares received during the period from 1st Oct., 2018 to 31st March, 2019 as entered in the Memorandum of Transfer, Transmission of Shares and register for issuance of duplicate Share Certificates and other respective registers have been issued within 15/30 days of the date of lodgment of transfer and request for issuance of duplicate shares, except some cases those rejected on technical grounds.
- There was no request for sub division, consolidation, exchange or endorsement of calls/allotment monies from the members during the period from 1st Oct., 2018 to 31st March, 2019, hence it was not required to issue any share certificate to that effect.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES



CS (D) DILIP KUMAR JAIN
PARTNER
FCS NO.: 3563
CP NO.: 2382

Place: Indore
Date: 22nd April, 2019