

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

Regd. Office: First Floor, "Mumal Towers", 16, Saheli Marg, Udaipur (Raj.) 313 001

Phone: 91-0294-2981666, E-mail:investor.relations@madhavmarbles.com

Website: www.madhavmarbles.com

07/04/2022

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Information is given pursuant to requirement of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to following shareholders:

Name	Folio No	No. of Shares	Old Certificate No.	New Certificate No	Distinctive Number
Chacko KP	67822	1300	65346 65347 65348 65349-65350 65351 65352 65353 65354 65355 65356 65357 65358	65370 65371 65372 65373-65374 65375 65376 65377 65378 65379 65380 65381 65382	4439601 -4439700 4618701 -4618800 4887201 - 4887300 5074501 - 5074700 5262101 - 5262200 6440501 - 6440600 6530801 - 6530900 6866201 - 6866300 801 - 900 1001 - 1100 1201 - 1300 4401 -4500
Total Shares		1300			

Please take the same on record.

Thanking you,

Sincerely

For **Madhav Marbles and Granites Limited**


Priyanka Manoj
Company Secretary