

# **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

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21-04-2024

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 for the period ended March 31, 2024

Kindly take the above information on record.

Thanking you,

For **Madhav Marbles and Granites Limited**

Priyanka Manawat  
**Company Secretary**

**CERTIFICATE**

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all Share Transfer Forms, 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) 313001 maintained by Ankit Consultancy Pvt. Ltd., at 60, Pardeshipura, Electronic Complex, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company and the Share Transfer Agent of the Company, we hereby certify the following for the year ended on 31st March, 2024.

No request was received relating to Transfer, Transmission, issued duplicate share certificates, Sub-division, Consolidation, renewal, exchange, or endorsement of calls/ allotment of the shares during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**, hence, the company was not required to issue any certificate upon transmission, transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment to the members.

Place: Indore  
Date: 17<sup>th</sup> April 2024



For, JAIN GUPTA & CO.  
COMPANY SECRETARIES  
FRN: P2003MP00460

Pratima Jain  
Digitally signed by  
Pratima Jain  
Date: 2024.04.17  
17:15:45 +05'30'

CS (DR.) PRATIMA JAIN  
PARTNER  
FCS NO.: 5946; CP NO.: 6202  
Peer Review No.: 664/2020  
UDIN: F005946F000153852