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

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

401-402, 4th Floor, Silver Ark Plaza, Janjirwala Chouraha, Near Curewell Hospital, Indore - 452 001 (M.P.) Ph.: (0) 0731-4972275 Mob.: +91-94250-62039 E-mail : dkjain@dkjaincs.com

CERTIFICATE

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

FOR THE YEAR ENDED 31STMARCH 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 1st April 2023 to 31stMarch 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 1st April 2023 to 31st 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.

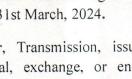
Place: Indore Date: 17th April 2024

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

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

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





JAIN GUPTA & CO. **Company Secretaries**

> Dr. Dilip Kumar Jain M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

> > Dr. Pratima Jain FCS. Ph.D.