

18th December, 2015

To
The Manager,
 Listing Department
 National Stock Exchange of India Ltd.,
 5th Floor Exchange Plaza, Bandra Kurla Complex,
 Bandra (E),
 Mumbai - 400 051

Sub: Disclosure under SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

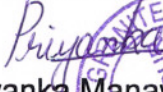
In terms of Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we provide herein the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Exchange.

S. No.	Authorized Personnel and Designation	Contact Details
1	Mr. Sudhir Doshi, Whole Time Director	Madhav Marbles and Granites Limited Address: 11-A, Charak Marg, Ambamata Scheme, Udaipur - 313001 Tel No.: 0294-2434445 Email: madhavnorth@madhavmarbles.com
2	Ms. Priyanka Manawat Company Secretary	Madhav Marbles and Granites Limited Address: 11-A, Charak Marg, Ambamata Scheme, Udaipur - 313001 Tel No.: 0294-2430400 Email: investor.relations@madhavmarbles.com

Kindly take the information on record.

Thanking you

Sincerely
 For **Madhav Marbles & Granites Ltd.,**


 Priyanka Manawat
 Company Secretary

Madhav Marbles & Granites Limited