

MADHAV MARBLES AND GRANITES LIMITED

CIN: L14101RJ1989PLC004903

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

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

11th June, 2019

To

Mr. Harmeet Singh

Manager

Listing Department

National Stock Exchange of India Ltd.,

Mumbai - 400 051

Sub: Clarification sought on Financial Result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Your letter No. NSE/LIST/FR/14094 dated June 03, 2019

We refer to your e-mail dated June 03, 2019 attached there with the letter cited under reference. In this connection we provide hereunder the explanation as sought for.

The following Note No. 7 forming part of the Annual Audited Financial Results furnished by our Company has been missed out due to inadvertence. "

"The figures for the quarter ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year"

Kindly take the above Note No.7 on record and as forming part of Audited Financial Results for the financial year ended March 31, 2019 submitted by us on May 28, 2019.

Thanking you

Sincerely,

For **Madhav Marbles and Granites Limited**



Priyanka Manawat
Company Secretary