

PREMA DOSHI

227-228, Panchratna Complex,

Fatehpura

Udaipur – 313001

17-11-2023

The Bombay Stock Exchange Ltd.,
P. J. Towers, Dalal Street,
MUMBAI-400 001

National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

The Compliance Officer
Madhav Marbles and Granites Limited
First Floor, Mumal Towers, 16, Saheli Marg
Udaipur-313001

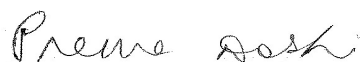
Sub: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 disclosing shares acquired of Madhav Marbles and Granites Limited. The said acquisition relates to transmission of equity shares held by my husband Late Shri Sudhir Doshi.

Kindly take the above information on record.

Thanking you,
Sincerely



Prema Doshi

Encl: As above

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Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	Madhav Marbles and Granites Limited		
Name of the acquirer and PACs with the acquirer	Prema Doshi		
Whether the acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	38800	0.43	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	N.A.	N.A.	N.A.
Total (a+b+c+d)	38800	0.43	N.A.
Details of acquisition			
a) Shares carrying voting rights acquired	20500	0.23	N.A.
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the Acquirer	N.A.	N.A.	N.A.
Total (a+b+c+/-d)	20500	0.23	N.A.

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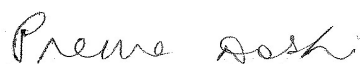
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After the acquisition, holding of:			
a) Shares carrying voting rights	59300	0.66	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
Total (a+b+c+d)	59300	0.66	N.A.
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Transmission of Shares in the capacity of Legal Heir of late Shri Sudhir Doshi		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30-10-2023		
Equity share capital / total voting capital of the TC before the said acquisition	8947000 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	8947000 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		

Sincerely



Prema Doshi
(Acquirer)

Place: Udaipur

Date: 17-11-2023