

# 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

18/01/2022

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: 515093

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
Mumbai-400051  
Scrip Code: MADHAV

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Information is given pursuant to requirement of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of Duplicate Share Certificates to following shareholders:

Name	Folio No	No. of Shares	Certificate No	Distinctive Number
Chacko KP	67822	100	65346	4439601 -4439700
		100	65347	4618701 -4618800
		100	65348	4887201 - 4887300
		200	65349-65350	5074501 - 5074700
		100	65351	5262101 - 5262200
		100	65352	6440501 - 6440600
		100	65353	6530801 - 6530900
		100	65354	6866201 - 6866300
		100	65355	801 - 900
		100	65356	1001 -1100
		100	65357	1201 - 1300
		100	65358	4401 - 4500
		<b>Total Shares</b>		<b>1300</b>

Kindly take the same on your record and oblige.

Thanking you,

Sincerely  
For **Madhav Marbles and Granites Limited**

  
Priyanka Manoj  
Company Secretary