

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

23-06-2023

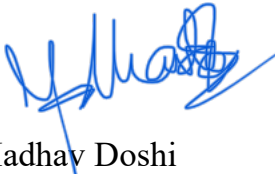
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai-400051
Scrip Code: MADHAV

Sub: Disclosure pursuant to Regulations 31(4) of SEBI SAST Regulations, 2011

Dear Sir,

This is to inform that the Promoter, members of Promoter Group along with persons acting in concert, hereby confirm that they have not made any encumbrance over the shares during the financial year ended March 31, 2023 except as informed/explained to the respective Stock Exchanges.

Thanking you,
For **Madhav Marbles and Granites Limited**



Madhav Doshi
CEO & MD and Member of Promoter Group