

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

09-04-2024

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: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended on March 31, 2024

Dear Sir/Madam

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Madhav Doshi on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

For **Madhav Marbles and Granites Limited**

PRIYANKA MANAWAT
Digitally signed
by PRIYANKA
MANAWAT
Date: 2024.04.09
18:23:16 +05'30'

Priyanka Manawat
Company Secretary

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

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Dear Sir

In compliance with the provisions of Regulation 31(4) of the SEBI (SAST) Regulations, 2011, we hereby declare and confirm that Promoter and Promoter Group have not made any encumbrance, directly or indirectly, with respect of their shareholdings in the Company, during the financial year ended March 31, 2024 other than already disclosed during the Financial Year.

You are requested to kindly take the above on your record.

For and on behalf of Promoter and Promoter Group

MADHAV Digitally signed by
MADHAV DOSHI
V DOSHI Date: 2024.04.09
18:05:37 +05'30'

Madhav Doshi

Date: 09-04-2024

Place: Udaipur

Copy to: Compliance Officer,

Madhav Marbles and Granites Limited

First Floor, Mumal Towers, 16, Saheli Marg

Udaipur -313001