

RAJ KUMAR BAPNA

40, Panchwati
Road No. 5
Udaipur – 313001

06th April, 2016

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

Sub: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

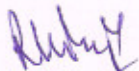
Dear Sir,

Please find enclosed herewith Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of shares held in Madhav Marbles and Granites Limited.

Kindly take the above information on record.

Thanking you,
Sincerely

Raj Kumar Bapna



Encl: As above.

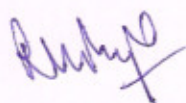
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Format for disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

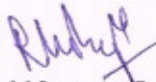
Part A- Details of Shareholding

1.Name of the Target Company (TC)	Madhav Marbles and Granites Limited		
2. Name(s) of the stock exchange(s) where shares of the TC are listed	The Bombay Stock Exchange Limited (BSE) The National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) a. Name(s) of promoter(s), member of the promoter group and PAC with him	1. Mr. Raj Kumar Bapna 2. Mrs. Rekha Bapna 3. Raj Kumar Bapna – Karta (RK Bapna HUF) 4. Mr. Akshat Bapna 5. Mrs. Ankita Bapna 6. Mrs. Anu Khamesra 7. Mr. Rajesh Khamesra		
4. Particulars of the shareholding of person(s) mentioned at Number (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share /capital of TC (*)
<u>As of March 31, 2016, holding of:</u>			
a. Shares			
1. Mr. Raj Kumar Bapna	20600	0.23	N.A
2. Mrs. Rekha Bapna	15400	0.17	



3. Raj Kumar Bapna – Karta (RK Bapna HUF)	28859	0.32	
4. Mr. Akshat Bapna	6600	0.07	
5. Mrs. Ankita Bapna	20000	0.22	
6. Mrs. Anu Khamesra	2000	0.02	
7. Mr. Rajesh Khamesra	1000	0.01	
b. Voting Rights (otherwise than by shares)	N.A.	NA.	N.A.
c. Warrants,	N.A.	N.A.	N.A.
d. Convertible Securities	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total	94459	1.06	N.A.

Sincerely



(Raj Kumar Bapna)

Place: Udaipur

Date: 06/04/2016