

**MADHAV DOSHI**

59, Moti Magri Scheme  
Udaipur – 313001

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June 20, 2018

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

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

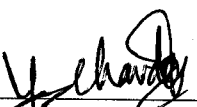
Dear Sir,

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 Transfer relates to inter-se transfer of shares between Promoter group i.e. Shares held by my mother Mrs. Aruna Doshi transferred in my name.

Kindly take the above information on record.

Thanking you,  
Sincerely

  
\_\_\_\_\_  
Madhav Doshi

Encl: As above.

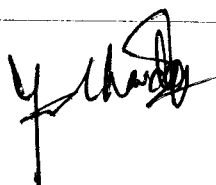
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**Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                            |                                     |                                                                     |                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Name of the Target Company                                                                                                                                                                 | Madhav Marbles and Granites Limited |                                                                     |                                                                   |
| Name of the acquirer and PACs with the acquirer                                                                                                                                            | Madhav Doshi                        |                                                                     |                                                                   |
| Whether the acquirer belongs to Promoter/<br>Promoter group                                                                                                                                | Yes                                 |                                                                     |                                                                   |
| Name(s) of the Stock Exchange(s) where the shares<br>of TC are Listed                                                                                                                      | BSE & NSE                           |                                                                     |                                                                   |
| Details of the acquisition as follows:                                                                                                                                                     | Number                              | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC |
| Before the acquisition under consideration, holding of:                                                                                                                                    |                                     |                                                                     |                                                                   |
| a) Shares carrying voting rights                                                                                                                                                           | 134400                              | 1.50                                                                | N.A.                                                              |
| b) Shares in the nature of encumbrance (pledge/<br>lien/non-disposal undertaking/ others)                                                                                                  | N.A.                                | N.A.                                                                | N.A.                                                              |
| c) Voting rights (VR) otherwise than by<br>shares                                                                                                                                          | N.A.                                | N.A.                                                                | N.A.                                                              |
| d) Warrants/convertible securities/any other<br>instrument that entitles the acquirer to<br>receive shares carrying voting rights in the T<br>C (specify holding in each category)         | N.A.                                | N.A.                                                                | N.A.                                                              |
| Total (a+b+c+d)                                                                                                                                                                            | 134400                              | 1.50                                                                | N.A.                                                              |
| Details of acquisition                                                                                                                                                                     |                                     |                                                                     |                                                                   |
| a) Shares carrying voting rights acquired                                                                                                                                                  | 578900                              | 6.47                                                                | N.A.                                                              |
| b) VRs acquired otherwise than by shares                                                                                                                                                   | N.A.                                | N.A.                                                                | N.A.                                                              |
| c) Warrants/convertible securities/any other<br>instrument that entitles the acquirer to receive<br>shares carrying voting rights in the TC (specify<br>holding in each category) acquired | N.A.                                | N.A.                                                                | N.A.                                                              |
| d) Shares encumbered / invoked/released by the<br>Acquirer                                                                                                                                 | N.A.                                | N.A.                                                                | N.A.                                                              |
| Total (a+b+c+/-d)                                                                                                                                                                          | 578900                              | 6.47                                                                | N.A.                                                              |



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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------|------|
| After the acquisition, holding of:                                                                                                                                                         |                                          |      |      |
| a) Shares carrying voting rights                                                                                                                                                           | 713300                                   | 7.97 | 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)                                                                                                                                                                            | 713300                                   | 7.97 | N.A. |
| Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                        | Inter-se Transfer between Promoter group |      |      |
| Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                        | 18.06.2018                               |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition                                                                                                          | 8947000 Equity Shares                    |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition                                                                                                            | 8947000 Equity Shares                    |      |      |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | N.A.                                     |      |      |

Sincerely

  
**Madhav Doshi**  
(Acquirer)

Place: Udaipur

Date: June 20, 2018