

November 27, 2012

From

S. Sangeetha  
4/3, GVM Street  
Appusamy Layout Red Fields,  
Coimbatore – 641 045

To

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

**Madhav Marbles & Granites Ltd**  
11-A, Charak Marg,  
Amabamata Scheme,  
Udaipur, Rajasthan 313001  
Ph: 0294-2430200/2434445

Dear Sirs,

**Sub: Reporting in terms of Regulation 29(1), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith Disclosure under Regulation 29(1) ) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,



**S. Sangeetha**

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                  |                                                                                                                                                       |                                                         |                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                  | <b>Madhav Marbles Granites Ltd</b>                                                                                                                    |                                                         |                                                          |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer                                                                        | Name of the acquirer: <b>Ms. S. Sangeetha</b><br>Person Acting in Concert (PAC) with acquirer:<br>1) <b>Ms. S. Savitha</b><br>2) <b>Ms. S. Sathya</b> |                                                         |                                                          |
| Whether the acquirer belongs to Promoter / Promoter group                                                                                        | -NO-                                                                                                                                                  |                                                         |                                                          |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                               | 1. Bombay Stock Exchange Ltd<br>2. National Stock Exchange of India Ltd                                                                               |                                                         |                                                          |
| Details of the acquisition                                                                                                                       | Number                                                                                                                                                | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the acquisition under consideration, holding of:                                                                                          |                                                                                                                                                       |                                                         |                                                          |
| a) <b>Shares carrying voting rights</b>                                                                                                          | 676422                                                                                                                                                | 7.560                                                   | 7.560                                                    |
| <del>b) Voting rights (VR) otherwise than by equity shares</del>                                                                                 |                                                                                                                                                       |                                                         |                                                          |
| <del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</del> |                                                                                                                                                       |                                                         |                                                          |
| d) <b>Total (a+b+c)</b>                                                                                                                          | <b>676422</b>                                                                                                                                         | <b>7.560</b>                                            | <b>7.560</b>                                             |
| Details of acquisition                                                                                                                           |                                                                                                                                                       |                                                         |                                                          |
| a) <b>Shares carrying voting rights acquired</b>                                                                                                 | 3508                                                                                                                                                  | 0.039                                                   | 0.039                                                    |
| <del>b) VRs acquired otherwise than by equity shares</del>                                                                                       |                                                                                                                                                       |                                                         |                                                          |
| <del>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</del> |                                                                                                                                                       |                                                         |                                                          |
| d) <b>Total (a+b+c)</b>                                                                                                                          | <b>3508</b>                                                                                                                                           | <b>0.039</b>                                            | <b>0.039</b>                                             |
| After the acquisition, holding of:                                                                                                               |                                                                                                                                                       |                                                         |                                                          |
| a. <b>Shares carrying voting rights acquired</b>                                                                                                 | 679930                                                                                                                                                | 7.599                                                   | 7.599                                                    |
| <del>e) VRs acquired otherwise than by equity shares</del>                                                                                       |                                                                                                                                                       |                                                         |                                                          |
| <del>f) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</del> |                                                                                                                                                       |                                                         |                                                          |
| g) <b>Total (a+b+c)</b>                                                                                                                          | <b>679930</b>                                                                                                                                         | <b>7.599</b>                                            | <b>7.599</b>                                             |

|                                                                                                                                                                                               |                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| Mode of acquisition                                                                                                                                                                           | Open Market                         |
| Salient features of the securities acquired including time redemption, ration at which it can be converted into equity shares, etc.,                                                          | Not Applicable                      |
| Date of acquisition of /date of receipt of intimation of allotment of shares /VR/warrants/convertible securities /any other instrument that entitles the acquirer to receive shares in the TC | 26.11.2012                          |
| Equity share capital / total voting capital of the TC before the said acquisition                                                                                                             | 8947000 equity shares of Rs.10 each |
| Equity share capital / total voting capital of the TC after the said acquisition                                                                                                              | 8947000 equity shares of Rs.10 each |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                       | 8947000 equity shares of Rs.10 each |



**(S. SANGEETHA)**

SIGNATURE OF THE ACQUIRER

Place: Coimbatore

Date: 27.11.2012