

Akshat Investments & Consultants Private Limited

40, Panchwati, Road No. 5
Udaipur (Raj.)
313001

01st April, 2015

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

For Akshat Investments & Consultants Private Limited



Authorized Signatory

Encl: As above.

Akshat Investments & Consultants Private Limited

40, Panchwati, Road No. 5
Udaipur (Raj.)
313001

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	Akshat Investments & Consultants Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share /capital of TC (*)
As of March 31, 2015, holding of:			
a. Shares	193560	2.16	N.A.
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	
c. Warrants,	N.A.	N.A.	
d. Convertible Securities	N.A.	N.A.	
e. Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	
Total	193560	2.16	N.A.

Akshat