

Sumal Finance & Investments Private Limited

CIN: U67120RJ1990PTC 005547

228, Panchratna Complex
Fatehpura, Bedla Road
Udaipur (Raj.)
313001

06th 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 shares held in Madhav Marbles and Granites Limited

Kindly take the above information on record.

Thanking you,

Sincerely

For Sumal Finance & Investments Private Limited



Authorized Signatory

Encl: As above.

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Fatehpura, Bedla Road
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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. Names(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) Name(s) of promoter(s) member of the promoter group and PAC with him	Sumal Finance & Investments P. Ltd.		
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	235250	2.63	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	235250	2.63	N.A.

Sudhir Joshi