

SUDHIR TEJ SINGH DOSHI (HUF)

228, Pancharatna Complex

Bedla Road

Udaipur – 313004

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

1. Name of the Target Company	Madhav Marbles and Granites Limited		
2. Name of the acquirer and PACs with the acquirer	Sudhir Tej Singh Doshi HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd. (BSE) The National Stock Exchange of India Ltd.(NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	70001	0.78	N.A.
b) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c)	70001	0.78	N.A.
Details of sale			
a) Shares carrying voting rights sold	58500	0.65	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument	N.A.	N.A.	N.A.
Total (a+b+c)	58500	0.65	N.A.

After the sale, holding of:			
a) Shares carrying voting rights	11501	0.13	N.A.
b) VRs otherwise than by shares	N.A.	N.A.	N.A.
c) 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)	11501	0.13	N.A.
6. Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/08/2014		
8. Equity share capital / total voting capital of the TC before the said sale	8947000 Equity Shares		
9. Equity share capital/ total voting capital of the TC after the said sale	8947000 Equity Shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sincerely

For **Sudhir Tej Singh Doshi (HUF)**



(Sudhir Doshi)

Place: Udaipur

Date: August 26, 2014

SUMAL FINANCE & INVESTMENTS P. LTD.

228, Pancharatna Complex
Fatehpura, Bedla Road
Udaipur – 313001

26th August, 2014

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 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 details of shares acquired from Sudhir Tej Singh Doshi (HUF) (*inter se transfer within Promoter Group*).

Kindly take the information on record.

Thanking you,

For **Sumal Finance & Investments P. Ltd.**


(Director)

Encl: As above

SUMAL FINANCE & INVESTMENTS P. LTD.

228, Pancharatna Complex

Fatehpura, Bedla Road

Udaipur – 313001

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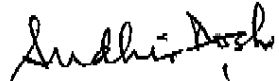
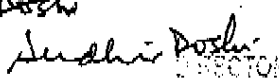
1. Name of the Target Company	Madhav Marbles and Granites Limited		
2. Name of the acquirer and PACs with the acquirer	Sumal Finance and Investments P. Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Ltd. (BSE) The National Stock Exchange of India Ltd. (NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	176750	1.98	N.A.
b) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.
Total (a+b+c)	176750	1.98	N.A.
Details of acquisition			
a) Shares carrying voting rights acquired	58500	0.65	N.A.
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A.	N.A.	N.A.

Total (a+b+c)	58500	0.65	N.A.
After the acquisition, holding of:			
a) Shares carrying voting rights	235250	2.63	N.A.
b) VRs otherwise than by shares	N.A.	N.A.	N.A.
c) 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)	235250	2.63	N.A.
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market		
7. Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/08/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	8947000 Equity Shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition	8947000 Equity Shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A.		

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sincerely

For **Sumal Finance & Investments P. Ltd.**
OF SUMAL FINANCE & INVESTMENT (P) LTD.


(Director)  DIRECTOR

Place: Udaipur
Date: August 26, 2014