

Jagdish Dashora

62, Saket Nagar
Indore – 452018
Madhya Pradesh

07th April, 2016

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

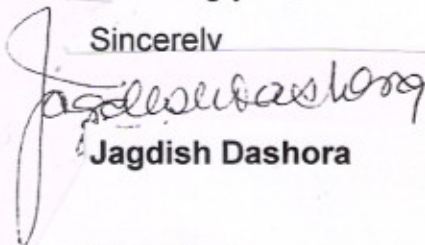
Dear Sir,

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



Jagdish Dashora

Encl: As above.

Jagdish Dashora

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Madhya Pradesh

Format for disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

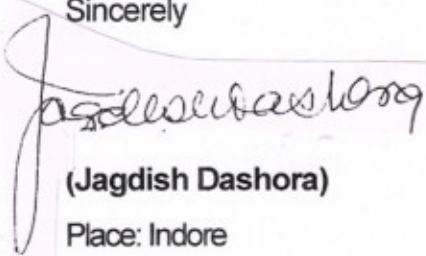
Part A – Details of Shareholding

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) a. Name(s) of promoter(s), , member of the promoter group and PAC with him	Mr. Jagdish Dashora		
4. Particulars of the shareholding of person(s) mentioned at Number (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share /capital of TC (*)
<u>As of March 31, 2016, holding of:</u>			
a. Shares	500	0.01	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	500	0.01	N.A.

Jagdish Dashora

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Sincerely

A handwritten signature in black ink, appearing to read 'Jagdish Dashora', is written over a rectangular stamp area.

(Jagdish Dashora)

Place: Indore

Date: 07/04/2016