

ARUNA DOSHI

59, Moti Magri Scheme
Udaipur – 313001

05th April, 2018

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

Aruna Doshi .

Aruna Doshi

Aruna Doshi .

Encl: As above.

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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) a. Name(s) of promoter(s), member of the promoter group and PAC with him	1. Late Mr. Ashok Doshi 2. Mrs. Aruna Doshi 3. Mr. Madhav Doshi 4. Ms. Mumal Kanthed 5. Rajdarshan Industries Limited

Aruna Doshi.

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4. Particulars of the shareholding of person(s) mentioned at (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, 2018, holding of:</u>			
a. Shares			
1. Late Mr. Ashok Doshi	578900	6.47	N.A.
2. Mrs. Aruna Doshi	586452	6.55	
3. Mr. Madhav Doshi	134400	1.50	
4. Mrs. Mumal Kanthed	4300	0.05	
5. Rajdarshan Industries Limited	423162	4.73	
b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c. Warrants, :	N.A.	N.A.	N.A.
d. Convertible Securities:	N.A.	N.A.	N.A.
e. Any other instrument that would entitle the holder to receive shares in the TC:	N.A.	N.A.	N.A.
Total	1727214	19.30	N.A.

Aruna Doshi