

SUDHIR DOSHI

227-228, Panchratna Complex
Fatehpura, Bedla Road
Udaipur (Raj.)
313001

02nd April, 2019

To
The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI- 400051

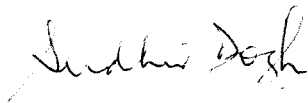
Sub: Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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



Sudhir Doshi

Encl: As above.

SUDHIR DOSHI

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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	1. Mr. Sudhir Doshi 2. Mrs. Prema Doshi 3. Ms. Sumal Doshi 4. Ms. Divya Doshi 5. Sumal Finance & Investments P. Ltd.		
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, 2019, holding of:</u> a. Shares			
1. Mr. Sudhir Doshi	20500	0.23	N.A.
2. Sudhir Tej Singh Doshi (HUF)	11501	0.13	
2. Mrs. Prema Doshi	28800	0.32	
3. Ms. Sumal Doshi	3100	0.03	
4. Ms. Divya Doshi	3000	0.03	
5. Sumal Finance & Investments P. Ltd.	235250	2.63	

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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	302151	3.37	N.A.

Part-B

Name of the Target Company: Madhav Marbles and Granites Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.Mr. Sudhir Doshi	Yes
2.Sudhir Tej Singh Doshi (HUF)	Yes
3.Mrs. Prema Doshi	Yes
4.Ms. Sumal Doshi	Yes
5.Ms. Divya Doshi	Yes
6.Sumal Finance & Investments P. Ltd.	Yes

Sincerely



Sudhir Doshi

Place: Udaipur

Date: 02/04/2019