



RONAK JHUTHAWAT & CO.

Company Secretaries & Trademark Agent

**SECRETARIAL COMPLIANCE REPORT OF
MADHAV MARBLES AND GRANITES LIMITED**

(For the year ended 31.03.2021)

(Pursuant to SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019)

I M/s Ronak Jhuthawat & Co. have examined:

All the documents and records made available to us and explanation provided by MADHAV MARBLES AND GRANITES LIMITED (CIN: L14101RJ1989PLC004903) ("the listed entity"),

- A. The filings/ submissions made by the listed entity to the stock exchanges,
- B. Website of the listed entity,
- C. Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year 31.03.2021 ("Review Period") in respect of compliance with the provisions of:

(a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- Not applicable during the review period.

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not applicable during the review period.

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not applicable during the review period.

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and



Redeemable Preference Shares) Regulations, 2013; Not applicable during the review period.

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; - Not applicable during the review period.

(j) Securities and Exchange Board of India (Registrars to an Issue and share transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with Client: - Not applicable during the review period.

And based on the above examination, I hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c) No action has taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. no.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
	Not Applicable			

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: NA

S. no.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...(The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	Not Applicable			

Place: Udaipur

Date: 24.06.2021



For Ronak Jhuthawat & Co.

Ronak Jhuthawat
Company Secretaries

M NO. 9738, CP NO. 12094

UDIN- F009738C000509413