

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

September 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Bowler Policy	49 (IIF)	Yes	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
III. (V) Nomination and Remuneration Committee	49 IV	Yes	
IV. (V) Subsidiary Companies	49 V	N. A.	
V. (I) Risk Management	49 VI	Yes	
VI. (I) Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A) Related party transactions	49 (VIII A)	Yes	Complied in the Annual Report for the year 2014-2015
(B) Disclosure of Accounting	49 (VIII B)	Yes	--do---
(C) Remuneration of Directors	49 (VIII C)	Yes	--do---
(D) Management	49 (VIII D)	Yes	--do---
(E) Shareholders	49 (VIII E)	Yes	--do---
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N. A.	NA
V.CEO/CFO Certification	49 (IX)	Yes	--do---
VI. Report on Corporate Governance	49 (X)	Yes	--do---
VII. Compliance	49 (XI)	Yes	--do---

For **Madhav Marbles and Granites Limited**

Sd/-

Priyanka Manawat

Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

June 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Bowler Policy	49 (IIF)	Yes	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
III. (V) Nomination and Remuneration Committee	49 IV	Yes	
IV. (V) Subsidiary Companies	49 V	N. A.	
V. (I) Risk Management	49 VI	Yes	
VI. (I) Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A) Related party transactions	49 (VIII A)	Yes	Complied in the Annual Report 2014-2015
(B) Disclosure of Accounting	49 (VIII B)	Yes	--do---
(C) Remuneration of Directors	49 (VIII C)	Yes	--do---
(D) Management	49 (VIII D)	Yes	--do---
(E) Shareholders	49 (VIII E)	Yes	--do---
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N. A.	NA
V. CEO/CFO Certification	49 (IX)	Yes	--do---
VI. Report on Corporate Governance	49 (X)	Yes	--do---
VII. Compliance	49 (XI)	Yes	--do---

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat

Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

March 31, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Bowler Policy	49 (IIF)	Yes	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
III. (V) Nomination and Remuneration Committee	49 IV	Yes	
IV. (V) Subsidiary Companies	49 V	N. A.	
V. (I) Risk Management	49 VI	Yes	
VI. (I) Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A) Related party transactions	49 (VIII A)	Yes	Will be complied in the next Annual Report.
(B) Disclosure of Accounting	49 (VIII B)	Yes	--do---
(C) Remuneration of Directors	49 (VIII C)	Yes	--do---
(D) Management	49 (VIII D)	Yes	--do---
(E) Shareholders	49 (VIII E)	Yes	--do---
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N. A.	NA
V.CEO/CFO Certification	49 (IX)	Yes	--do---
VI. Report on Corporate Governance	49 (X)	Yes	--do---
VII. Compliance	49 (XI)	Yes	--do---

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat

Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

December 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Bowler Policy	49 (IIF)	Yes	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 III(D)	Yes	
(E) Review of Information by Audit Committee	49 III(E)	Yes	
III. (V) Nomination and Remuneration Committee	49 IV	Yes	
IV. (V) Subsidiary Companies	49 V	N. A.	
V. (I) Risk Management	49 VI	Yes	
VI. (I) Related Party Transactions	49 VII	Yes	
VII. Disclosures	49 VIII		
(A) Related party transactions	49 (VIII A)	Yes	Complied in the Annual Report for the year 2013-14
(B) Disclosure of Accounting	49 (VIII B)	Yes	--do---
(C) Remuneration of Directors	49 (VIII C)	Yes	--do---
(D) Management	49 (VIII D)	Yes	--do---
(E) Shareholders	49 (VIII E)	Yes	--do---
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N. A.	NA
V. CEO/CFO Certification	49 (IX)	Yes	--do---
VI. Report on Corporate Governance	49 (X)	Yes	--do---
VII. Compliance	49 (XI)	Yes	--do---

For **Madhav Marbles and Granites Limited**

Sd/-

Priyanka Manawat

Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

September 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	--do---
(G)Shareholders	49 (IV G)	Yes	--do---
V.CEO/CFO Certification	49 (V)	Yes	--do---
VI. Report on Corporate Governance	49 (VI)	Yes	--do---
VII. Compliance	49 (VII)	Yes	--do---

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat
Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

June 30, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	--do---
(G)Shareholders	49 (IV G)	Yes	--do---
V.CEO/CFO Certification	49 (V)	Yes	--do---
VI. Report on Corporate Governance	49 (VI)	Yes	--do---
VII. Compliance	49 (VII)	Yes	--do---

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat
Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

March 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	--do---
(G)Shareholders	49 (IV G)	Yes	--do---
V.CEO/CFO Certification	49 (V)	Yes	--do---
VI. Report on Corporate Governance	49 (VI)	Yes	--do---
VII. Compliance	49 (VII)	Yes	--do---

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat
Company Secretary

Name of the Company
Quarter ended

Madhav Marbles and Granites Limited
December 31, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B)Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report of the Company for the year 2012-13
(F)Management	49 (IV F)	Yes	--do---
(G)Shareholders	49 (IV G)	Yes	--do---
V.CEO/CFO Certification	49 (V)	Yes	--do---
VI. Report on Corporate Governance	49 (VI)	Yes	--do---
VII. Compliance	49 (VII)	Yes	--do---

For **Madhav Marbles and Granites Limited**
Sd/-
Priyanka Manawat
Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

September 30, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Complied in the Annual Report for the year 2012-13.
(F)Management	49 (IV F)	Yes	--do---
(G)Shareholders	49 (IV G)	Yes	--do---
V.CEO/CFO Certification	49 (V)	Yes	--do---
VI. Report on Corporate Governance	49 (VI)	Yes	--do---
VII. Compliance	49 (VII)	Yes	--do---

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat
Company Secretary

Name of the Company:

Madhav Marbles and Granites Limited

Quarter ended:

June 30, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	--do---
(G)Shareholders	49 (IV G)	Yes	--do---
V.CEO/CFO Certification	49 (V)	Yes	--do---
VI. Report on Corporate Governance	49 (VI)	Yes	--do---
VII. Compliance	49 (VII)	Yes	--do---

For **Madhav Marbles and Granites Limited**

Sd/-

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Company Secretary

Name of the Company:

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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E)Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report.
(F)Management	49 (IV F)	Yes	--do---
(G)Shareholders	49 (IV G)	Yes	--do---
V.CEO/CFO Certification	49 (V)	Yes	--do---
VI. Report on Corporate Governance	49 (VI)	Yes	--do---
VII. Compliance	49 (VII)	Yes	--do---

For Madhav Marbles and Granites Limited

Sd/-

Priyanka Manawat
Company Secretary