

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: April 14, 2017

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Listing Code 526705

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

With reference to the subject matter captioned above, Enclosing herewith Certificate as received from Mr. Virendra Bhatt, Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended March 31, 2017.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.



Heena Joshi
Company Secretary & Compliance Officer

Encl: a/a

Virendra Bhatt

Company Secretary


Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel. : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

NAME OF THE COMPANY : ELEGANT MARBLES AND GRANI
INDUSTRIES LIMITED
REGISTRATION NO. : 17- 3134
REGISTERED OFFICE : E-7/9, RIICO INDUSTRIAL AREA,
ABU ROAD - 307026, SIROHI, (RAJASHTAN)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED* maintained by *UNIVERSAL CAPITAL SECURITIES PVT LTD.* pertaining to transfer of equity shares of the company for the period from *1st October, 2016 to 31st March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by *ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on *31st March, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1st October, 2016 to 31st March, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests for exchange of duplicate and split certificates were received during the period from *1st October, 2016 to 31st March, 2017*


Virendra G. Bhatt
Company Secretary
ACS - 1157 / CP - 124

Date: 14/04/2017
Place: Mumbai.