



Elegant

Marbles & Grani Industries Ltd
Manufacturers & Exporters & Importers

April 14, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Compliance certificate obtained by Elegant Marbles & Grani Industries Limited ("the Company") from a Practicing Company Secretary for the financial year ended March 31, 2022

Ref.: Regulations 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrp Code: 526705 ISIN INE095B01010

Dear Sir/Ma'am,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by Mr. Virendra Bhatt, Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

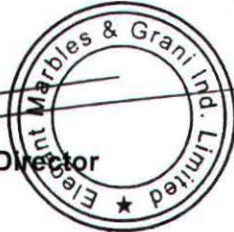
Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Elegant Marbles & Grani Industries Limited


Rajesh Agarwal
Chairman and Managing Director



Encl: As Above

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Works & Registered Office

E-7, 8, 9, RIICO Industrial Area, Abu Road, District Sirohi 307026, Rajasthan - India.
T: (91-2974) 294792

E: elegantmarbles@gmail.com www.elegantmarbles.com CIN: L14101RJ1984PLC003134

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : Elegant Marbles and Grani Industries Limited

CIN : L14101RJ1984PLC003134

Registered Office : E - 7/9, RIICO Industrial Area, Abu Road, Sirohi,
Rajasthan-327026


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all the relevant documents relating to *Elegant Marbles and Grani Industries Limited* maintained by the *Universal Capital Securities Private Limited (100% subsidiary of Link Intime India Private Limited)* for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from *01st April 2021 to 31st March, 2022* and based on the information provided, hereby certify that the Company has delivered during year ended on *31st March, 2022*:

- A. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, as amended, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for transmission, sub-division, consolidation or issue of duplicate share certificates for the period from *01st April, 2021 to 31st March, 2022*.

Date: 14th April, 2022

Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.:1439/2021



UDIN: A001157D000107879