

Manufacturers & Exporters & Importers

August 12, 2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Sub: Intimation of Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: 1. Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. ISIN: INE095B01010; Scrip Code: 526705

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following information received from our RTA — Universal Capital Securities Private Limited, regarding loss of share certificate(s) and request for issuance of duplicate share certificate(s) to the shareholder of the Company:

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.(Both inclusive)	No. of shares
1	Vijay Raj Mehta	00003880	25517	3665301 - 3665400	100
			25518	3665401 - 3665500	100

The duplicate Share Certificate(s) will be issued after receipt of all necessary documents from the Shareholder and Compliance of required formalities.

This is for your information and records.

Thanking You, Yours Faithfully,

For Elegant Marbles and Grani Industries Limited

Arpita Doshi Company Secretary and Compliance Officer



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