

# Elegant

Marbles & Grani Industries Ltd  
Manufacturers & Exporters & Importers

April 04, 2022

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

**Sub:** Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

**Ref:** ISIN INE095B01010; Scrip Code 526705

Dear Sir/Ma'am,

With reference to the above cited subject, please find enclosed herewith Compliance Certificate in compliance with Regulation 7(3) read with Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Elegant Marbles & Grani Industries Limited**

  
**Arpita Doshi**  
Compliance Officer  
Mem. No. A45554



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 Sirahi 307026, Rajasthan - India.  
T: (91-2974) 294792

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

## COMPLIANCE CERTIFICATE

For financial Year Ended March 31, 2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Elegant Marbles and Grani Industries Limited has complied with the requirements pursuant to Regulation 7(2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through its Registrar & Share Transfer Agent, M/s. Universal Capital Securities Private Limited, which is registered with the Board (SEBI), vide Registration No.: INR000004082 for the Year ended March 31, 2022.

For Elegant Marbles and Grani Industries Limited

*A.H. Doshi*  
Arpita Doshi  
(Company Secretary and Compliance Officer)



Date: April 4, 2022  
Place: Mumbai

For Universal Capital Securities Private Limited

*Santosh Gamare*  
Santosh Gamare  
(Authorized Representative)



Date : April 4, 2022  
Place : Mumbai