



# INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2020-21

Date 14.10.2020

The Executive Director  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Tel. : 022-2272 1234/1233  
Fax : 022-2272 1919/2082/3132

BSE Code :531129

Dear Sir,

Sub. : Submission of Certificate of Compliance pursuant to Regulation 40(9) of the SEBI Listing Regulation 2015 (LODR).

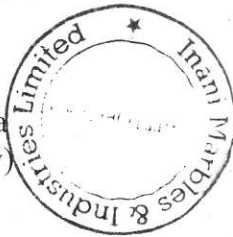
As per Directive of SEBI & Regulation 40(9) of the Listing Regulations, we are enclosing herewith Certificate of Compliance pursuant to Regulation 40(9) of the Listing Regulation for the half year ended on 30<sup>th</sup> September, 2020.

Please take it for your record and acknowledge the same

Thanking you,  
Yours Faithfully

For: Inani Marbles & Industries Limited

*Madhu Bala Sharma*  
Madhu Bala Sharma  
(Company Secretary)



Regd. Office :

opp. udaipur-bhilwara highway,  
chittorgarh (raj.) 312001-india

CIN No. : L14101RJ1994PLC008930  
www.inanimarbles.com

Contact :

inanie@inanimarbles.com  
Mob. : +91 7733051111

# AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

# CS

# AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,  
Near Geeta Bhawan, INDORE - 452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INANI MARBLES & INDUSTRIES (CIN NO. L114101RJ1994PLCOO8930)**, having its registered office at **ARAJI NO. 1312 UDAIPUR-BHILWARA HIGHWAY NEAR MATAJI KI PANDOLI CHITTORGARH RAJ** maintained by the Company's Registrar and Share transfer Agent **M/s. Ankit Consultancy Private Limited** having its registered office at **60, Electronic Complex, Pardeshipura, Indore (M.P.) 452001** pertaining to transfer of equity shares of the Company during the period from **1<sup>st</sup> APRIL 2020 TO 30<sup>th</sup> SEPTEMBER, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> SEPTEMBER, 2020**.

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> APRIL, 2020 TO 30<sup>th</sup> SEPTEMBER, 2020** as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date: 09/10/2020

Place: INDORE



For Ajit Jain & Co.  
Company Secretaries

*A. K. Jain*

Ajit Jain

Proprietor

COP NO. : 2876, FCS NO.: 3933

UDIN NO - **F003933B000895771**