



Elegant

Marbles & Grani Industries Ltd

Manufacturers ▲ Exporters ▲ Importers

October 14, 2020

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526705

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, please find enclosed herewith Compliance Certificate in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Elegant Marbles & Grani Industries Limited

Krishni Jain

Krishni Jain

Company Secretary and Compliance Officer



Encl: As Above

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

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections

Sienna
The Tile Boutique

Enchanté
Culinary Delights

COMPLIANCE CERTIFICATE

For the Half Year Ended September 30, 2020

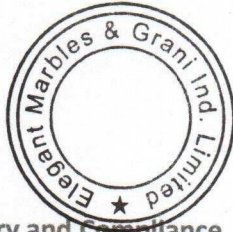
[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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 Half Year ended September 30, 2020.

For Elegant Marbles and Grani Industries Limited



Krishi Jain
(Company Secretary and Compliance Officer)



Date: October 13, 2020
Place: Mumbai

For Universal Capital Securities Private Limited



Santosh Gamare
(Authorized Representative)

Date : October 13, 2020
Place : Mumbai