



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

April 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 526705

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“said regulations”) on behalf of Elegant Marbles & Grani Industries Limited (“the Company”) for the quarter ended March 31, 2024

Dear Sir/Mam,

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, please find enclosed herewith the Certificate issued by the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, for the quarter ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Pooja Ponda
Company Secretary and Compliance Officer

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 - 1
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

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
ELEGANT MARBLE & GRANI INDUSTRIES LIMITED
E-7 / 9 RIICO INDUSTRIAL AREA
ABU ROAD
SIROHI
SIROHI
PINCODE : 307026

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.