

## **INANI MARBLES & INDUSTRIES LTD.**

Ref. No.: IMIL/2023-24 Dated: 09th January, 2024

The Manager Listing Compliances, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai -400001

Tel.: 022-2272 1234/1233

**BSE Code: 531129** 

Dear Sir,

Sub: Confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2023

With reference to the above we are enclosing herewith Confirmation Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

CIN No.: L14101RJ1994PLC008930

www.inanimarbles.com

Contact:

inanimarble@gmail.com

Mob.: +91-7733051111

This is for your information and record.

Thanking you,

Yours Faithfully For: Inani Marbles & Industries Limited

Madhu Bala Sharma (Company Secretary)

## ANKIT CONSULTANCY PVT LTD

## (REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

S. No.9 Date: 08.01.2024

To, Inani Marbles & Industries Ltd. ARAJI NO.1312 UDAIPUR- BHILWARA HIGHWAY NEAR MATAJI KI PANDOLI CHITTORGARH RJ 312001

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2023, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Compliance Officer)