



# **INANI MARBLES & INDUSTRIES LTD.**

**Ref. No. : IMIL/2024-25**

The Executive Director  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor , Dalal Street,  
Mumbai - 400 001

Date: 09.04.2024

**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 year ended on 31<sup>st</sup> March, 2024

Please take it for your record and acknowledge the same

**Thanking you,  
Yours Faithfully**

**For: Inani Marbles & Industries Limited**

Madhu Bala Sharma  
(Company Secretary)

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**Regd. Office:**  
Araji No. 1312,Udaipur-Bhilwara  
[inanimarble@gmail.com](mailto:inanimarble@gmail.com)  
Highway, Near Mataji Ki Pandoli  
Chittorgarh (Raj.) 312001 India

**CIN No.:** L14101RJ1994PLC008930

[www.inanimarbles.com](http://www.inanimarbles.com)

**Contact:**

**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



**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 FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INANI MARBLES & INDUSTRIES LIMITED** (CIN NO.L14101RJ1994PLC008930), having its registered office at **ARAJI NO. 1312 UDAIPUR-BHILWARA HIGHWAY NEAR MATAJI KI PANDOLI CHITTORGARH RJ 312001** 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.) 452010 pertaining to transfer of equity shares of the Company during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 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 year ended on 31<sup>st</sup> March, 2024, Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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: 08/04/2024

Place: INDORE



For Ajit Jain & Co.  
Company Secretaries

*A. K. Jain*

**Ajit Jain**

(Proprietor)

COP NO. : 2876, FCS NO.:3933

UDIN NO F003933F000060374

Peer Review Certificate No.:767/2020

PCS Unique ID No.: S1998MP023400