

MARBLE CITY INDIA LIMITED

Formerly known as P G Industry Limited

MCIL

Regd Office : A-30, S-11, 2nd FLOOR
KAILASH COLONY
NEW DELHI-110048

E-mail : pgindustryld@gmail.com
Website : www.pgil.com

CIN : L74899DL1993PLC056421

25 April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 531281

Kind Attn : Ms. Arpita Joshi
: Ms. Troydon Bird

Sub: **YEARLY COMPLIANCE CERTIFICATE**
(Name of the Company – **Marble City India Limited**)
(Scrip Code – **531281**)


Dear Madam/Sir,

In accordance with the provisions of Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate dated April 25, 2024, obtained from M/s. R Miglani & Co., Company Secretaries pursuant to Regulation 40(9) of the aforesaid Regulations for the Financial Year ended March 31, 2024.

Please acknowledge the same

Yours Sincerely,

For Marble City India Limited


Director/ Auth. Signatory

Copy to:
To,
The Calcutta Stock Exchange limited
7, Lyons Range
Kolkata – 700001
Scrip Code: 026166



R MIGLANI & CO.

COMPANY SECRETARIES

207, D.R. Chambers, D.B. Gupta Road,

Karol Bagh, New Delhi-110005

Mobile: 9711560406, Tel: 011-35004280

Email: csrajnimiglani@gmail.com, cs.rmiglanilegal@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
(FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024)

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **MARBLE CITY INDIA LIMITED** ("the Company") maintained by **MAS SERVICES LIMITED** (Registrar & Share Transfer Agent) for the period from 1st April, 2023 to 31st March 2024 for the purpose of issuing a certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable on the Company and based on the examination & information which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that during the year ended 31st March 2024:

- 1) Share Certificates relating to the share transfer request received during the period from 01st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed, excepting those rejected on technical grounds.
- 2) Share certificates in respect of requests of exchange of duplicate and split certificates received during the period from 01st April 2023 to 31st March 2024 have been issued within thirty days of lodgment.

For R MIGLANI & CO.
Company Secretaries



CS Rajni Miglani
Proprietor

M. No: 30016

C.O.P. No: 11273

PR No.: 2392/2022

Date: 25.04.2024

Place: New Delhi

UDIN: A030016F000243119