

INANI MARBLES & INDUSTRIES LTD.

Ref. No.: IMIL/2024-25 DATE: 05.04.2024

The Manager Listing Compliances,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai -400001

Tel.: 022-2272 1234/1233

BSE Code: 531129

Dear Sir,

Sub.: Regulation 7(3) of the SEBI Listing Regulation 2015 (LODR)

With reference to the above we are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the year ended on 31st March 2024.

This is for your information.

Thanking you,

Yours Faithfully

For: Inani Marbles & Industries Limited

Madhu Bala Sharma (Company Secretary)

Regd. Office: Araji No. 1312,Udaipur-Bhilwara <u>inanimarble@gmail.com</u> Highway, Near Mataji Ki Pandoli

Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930

www.inanimarbles.com Mob.: +91-7733051111

Contact:



INANI MARBLES & INDUSTRIES LTD.

ISIN : INE635D01027

Scrip Code: 531129

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company M/s. Inani Marbles & Industries Limited having its registered office at ARAJI No. 1312, Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.) 312001 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period 1st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For: Inani Marbles & Industries Limited For: Ankit Consultancy Pvt. Ltd.

CIN No.: L14101RJ1994PLC008930

www.inanimarbles.com

MADHU BALA MADHU BALA SHARMA SHARMA

Digitally signed by Date: 2024.04.03 15.20.07 +05'30'

CS Madhu Bala Sharma (Compliance Officer)

> Date: 03.04.2024 Place: Chittorgarh

SAURABH **MAHESHWA**

CS Saurabh Maheshwari (Compliance Officer)

> Date: 03.04.2024 Place: Indore

> > **Contact:**

inanimarble@gmail.com

Mob.: +91-7733051111