



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

February 06, 2024

To,  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 526705**

Dear Sir/Ma'am,

**Subject: Buyback of Equity Shares – Completion of extinguishment of a total of 6,97,000 Equity Shares.**

Pursuant to Public Announcement dated December 23, 2023 published on December 26, 2023 and the Letter of Offer dated January 06, 2024, the tendering period for the Buy-back of 6,97,000 fully paid-up Equity shares of the Company having face value of Rs.10 (Rupees Ten only) each ("Equity Shares") from its eligible shareholders as on the record date i.e. January 05, 2024 commenced from Thursday, January 11, 2024 and ended on Wednesday, January 17, 2024 (both days inclusive).

Pursuant to Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations"), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/ destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
36,60,000	6,97,000	29,63,000

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

Pursuant to Regulation 11(iv) of the Buyback Regulations, we also enclose the certificate dated February 06, 2024 issued as per Regulation 11(iii) of the Buyback Regulations relating to the above extinguishment of 6,97,000 Equity Shares, as **Annexure A**.

*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](mailto:elegantmarbles@gmail.com) [www.elegantmarbles.com](http://www.elegantmarbles.com) CIN: L14101RJ1984PLC003134



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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the number of Equity Shares bought back and the Post-Buyback shareholding pattern is enclosed as **Annexure B**, which is also disclosed in the Post Buyback Public Announcement published and submitted for your records vide letter dated January 29, 2024.

The above information is also being made available on the website of the Company [www.elegantmarbles.com](http://www.elegantmarbles.com)

Request you to take the same on your record.

Thanking You,

Yours faithfully,

**For Elegant Marbles and Grani Industries Limited**

**Pooja Ponda**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

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## Annexure A

### Certificate of Extinguishment

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**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY ELEGANT  
MARBLES & GRANI INDUSTRIES LIMITED (the “Company”)**

This certificate is being issued in compliance with the requirements of Regulation 11(iii) of the Securities and Exchange Board of India (Buyback of Securities) regulations, 2018, as amended (“**Buy-back Regulations**”)

Pursuant to Public Announcement dated December 23, 2023 published on December 26, 2023 and the Letter of Offer dated January 06, 2024, the tendering period for the Buy-back of fully paid-up Equity shares of the Company having face value of Rs.10 (Rupees Ten only) each (“Equity Shares”) from its eligible shareholders as on the record date i.e. January 05, 2024 commenced from Thursday, January 11, 2024 and ended on Wednesday, January 17, 2024 (both days inclusive). The following are the details of the Equity Shares bought back by the Company during the said tendering period and have been extinguished on February 02, 2024.

Details of Equity Shares bought back by the Company are as follows:

**A. Particulars of extinguishment of Equity shares bought back in Dematerialised Form:**

<b>Name of the Depository</b>	<b>Date of Extinguishment</b>	<b>Name of the Depository Participant and DP Id</b>	<b>Company’s Demat A/c Number</b>	<b>No. of Equity Shares</b>
National Securities Depository Limited (NSDL)	February 02, 2024	Eureka Stock & Share Broking Services Limited (IN302105)	10970267	6,97,000
<b>Total (A)</b>				<b>6,97,000</b>

**B. Particulars of extinguishment of Equity shares bought back in Physical Form:**

No equity shares were tendered in the Buy-back in the physical mode.

The total equity shares extinguished in the dematerialised form are as under:

Total number of Equity shares extinguished	<b>6,97,000</b>
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It is certified that the above Equity shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 11 of the Buy-back Regulations.

<p>For <b>Elegant Marbles &amp; Grani Industries Limited</b></p> <p>RAJESH RAMSWAROO P AGRAWAL</p> <p>Digitally signed by RAJESH RAMSWAROO AGRAWAL Date: 2024.02.05 15:53:02 +05'30'</p> <p><b>Rajesh Agrawal</b> Chairman &amp; Managing Director (DIN: 00017931)</p>	<p>For <b>Elegant Marbles &amp; Grani Industries Limited</b></p> <p>RAKESH RAMSWAROO P AGRAWAL</p> <p>Digitally signed by RAKESH RAMSWAROO AGRAWAL Date: 2024.02.05 15:53:35 +05'30'</p> <p><b>Rakesh Agrawal</b> Managing Director (DIN: 00017951)</p>
<p>In terms of our certificate attached <b>Virendra G. Bhatt</b> Secretarial Auditor</p> <p>Virendra Gunvantrai ai Bhatt</p> <p>Digitally signed by Virendra Gunvantrai Bhatt Date: 2024.02.06 16:42:36 +05'30'</p> <p><b>Mr. Virendra Bhatt</b> Practicing Company Secretary Membership No. – A1157</p>	<p>For <b>Link Intime India Private Limited</b> Registrar to the Buy-back</p> <p></p> <p><b>Dnyanesh Gharote</b> Designation: Vice President – Primary Market</p>

Date: February 05, 2024

Place: Mumbai

Enclosed: Confirmation from NSDL for extinguishment of Equity Shares in dematerialised mode.

Ref: II/CA/COM/08744/2024

February 02, 2024

Ms. Reshma Ramchandani  
Compliance Officer  
Elegant Marbles & Grani Ind. Limited  
Raghuvanshi Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai - 400013

**Sub : Buy-back**

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Universal Capital Securities Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE095B01010	ELEGANT MARBLES & GRANI INDUSTRIES LIMITED EQ	Debit	1	697,000.000	02/Feb/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH M MEHTA  
Date:02/02/2024 14:38:31  
Reason: Authentication  
Location: NSDL,Mumbai



## Central Depository Services (India) Limited



CDSL/OPS/RM/2023-24/24036

5-Feb-2024

**The Company Secretary**  
**ELEGANT MARBLES & GRANI INDUSTRIES LIMITED**  
ELEGANT HOUSE, RAGHUVANSHI  
MILLS COMPOUND, SENAPATI BAPAT  
MARG, LOWER PAREL,  
MUMBAI 400013

Dear Sir,

**Sub: Buyback of Equity Shares (ISIN INE095B01010).**

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 697000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 2,96,30,000 /-. (29,63,000 Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Ms. Richa Mehta on 022-2305 8685 or email at [nilesht@cdslindia.com](mailto:nilesht@cdslindia.com) ; [richam@cdslindia.com](mailto:richam@cdslindia.com)

Thanking you.

Yours sincerely,  
For **Central Depository Services (India) Limited**

NILESH ABA  
TAWDE  
Digitally signed by  
NILESH ABA TAWDE  
Date: 2024.02.05  
18:08:08 +05'30'

**Nilesh Tawde**  
**Manager – Operations**

**Cc to: The General Manager – Listing – BSE.**

## Annexure B

The shareholding pattern of the Company Pre and Post Buyback is as under:

Category of Shareholders	Pre Buyback Shareholding Pattern <sup>1</sup>		Post Buyback Shareholding Pattern <sup>2</sup>	
	No. of Shares	% Holding	No. of Shares	% Holding
<b>Promoters Shareholding</b>				
Indian	26,24,436	71.71	21,14,530	71.36
Foreign	-	-	-	-
<b>Sub Total (A)</b>	<b>26,24,436</b>	<b>71.71</b>	<b>21,14,530</b>	<b>71.36</b>
<b>Public Shareholding</b>				
<b>Institutions</b>				
Mutual Funds / UTI	-	-		
Other Financial Institutions	-	-		
Insurance Companies	-	-		
Alternative Investment Funds	-	-		
NBFCs registered with RBI	550	0.02		
FII / FPI	-	-		
Others	-	-		
<b>Non-Institutions</b>				
Investor Education and Protection Fund (IEPF)	40,026	1.09		
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5,50,815	13.74		
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4,26,044	11.64	8,48,470	28.64
NBFCs registered with RBI	-	-		
<b>Non-Resident Indians (NRIs)</b>	8,663	0.24		
<b>Bodies Corporate</b>	9,466	0.26		
<b>Sub Total (B)</b>	<b>10,35,564</b>	<b>28.29</b>	<b>8,48,470</b>	<b>28.64</b>
<b>Grand Total (A)+(B)</b>	<b>36,60,000</b>	<b>100.00</b>	<b>29,63,000</b>	<b>100.00</b>

<sup>1</sup>as on Record date i.e. January 05, 2024

<sup>2</sup>Post Extinguishment as on February 02, 2024

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