



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

January 10, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 526705**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“said regulations”) on behalf of Elegant Marbles & Grani Industries Limited (“the Company”) for the quarter ended December 31, 2023**

Dear Sir/Mam,

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, please find enclosed herewith the Certificate issued by the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, for the quarter ended December 31, 2023.

You are hereby requested to note that, as approved by NCLT, Universal Capital Securities Private Limited has merged with Link Intime India Private Limited with effect from December 22, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

**Pooja Ponda**  
**Company Secretary and Compliance Officer**

**Encl: As Above**

*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 www.elegantmarbles.com CIN: L14101RJ1984PLC003134

**Date: 06.01.2024**

**To**

The Board of Directors,  
Elegant Marbles & Grani Industries Ltd.  
Raghuvanshi Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai- 400 013.

Dear Sir/ Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**



**Authorised Signatory**