



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

January 03, 2024

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

**Sub: Intimation of Merger of M/s. Universal Capital Securities Private Limited, Company's Registrar and Share Transfer Agent with Link Intime India Private Limited.**

Dear Sir/Madam,

This is to inform you that we have received a communication from M/s. Universal Capital Securities Private Limited, Company's Registrar and Share Transfer Agent that it has merged with M/s. Link Intime India Private Limited effective December 22, 2023, as per the Order dated December 18, 2023, passed by Mumbai Bench, National Company Law Tribunal (NCLT).

We hereby request you to take the same on record and update the name of the Registrar and Share Transfer Agent of the Company as M/s. Link Intime India Private Limited. Consequent to said merger, the RTA activities of the Company would be carried out by Link Intime India Private Limited.

The address and other contact details of our Registrar and Transfer Agent remains unchanged as under:

**Address** : C-101, 247 Park, 1<sup>st</sup> Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083  
**E-mail** : [info@unisec.in](mailto:info@unisec.in)  
**Contact no.** : 022-28207203-05  
**Fax** : 022-28207207

Kindly take the above information on your record.

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

Thanking You,

Yours Faithfully,

For **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

**POOJA PONDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

*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