

JAIN MARMO INDUSTRIES LIMITED

MANUFACTURERS, EXPORTER & IMPORTER OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/23-24

Date: 25.04.2024

To,

Listing Compliance Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Listing Department
The Culcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Ret: Jain Marmo Industries Ltd.
Scrip Code : 539119

Sub: Submission of Certificate in compliance of the Regulation 40(9) of the Listing Agreement.

Dear Sir/Madam,

Please find enclosed herewith a certificate of the Regulation 40(9) of the Listing Agreement, Yearly certificate issued by M/s. Ronak Jhuthawat & Co. (Company Secretaries) for the Year ended on March 31, 2024

It is for your kind information and necessary records.

Thanking You,

**Yours Faithfully,
For JAIN MARMO INDUSTRIES LIMITED.**

**Hemlata Dangi
Company Secretary**

CIN: L14101RJ1981PLC002419

Registered Office: 47/10, KIRAN PATH, MANSROWAR, JAIPUR RJ 302020 IN

Works At: N. H. No. 8 Sukher Udaipur 313001 RJ

website: www.jainmarmo.com, E-mail: jainmarmo_udr@yahoo.com Tel.

Phone: +91-294-2441666/ 2441777, Fax No. : +91-294-2440581



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

I have examined all Statutory Registers, files and other documents relating to **JAIN MARMO INDUSTRIES LIMITED ("Company")** having its Registered office at 47/10, Kiran Path, Mansrowar, Jaipur, Rajasthan, India, 302020 maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. The Company has not received any request for share transfer/transmission during the period.
- B. During the period, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transposition, split, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.

**For Ronak Jhuthawat & Co.
Company Secretaries**



**Dr. Ronak Jhuthawat
Proprietor**

Membership NO. 9738

C.P. No.12094

Peer Review: 1270/2021

UDIN: F009738F000231696

Date: 25.04.2024

Place: Udaipur