

October 8, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code:** 526705

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“said regulations”) on behalf of Elegant Marbles and Grani Industries Limited (“the Company”) for the quarter ended September 30, 2022**

In reference to the above captioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Universal Capital Securities Pvt. Ltd. (a 100% subsidiary of Link Intime India Pvt. Ltd.), in terms of the provisions of the said regulations, for the quarter ended September 30, 2022, is enclosed herewith for your records.

We hope that you find the same in compliance.

Thanking you,

Yours faithfully,  
**For Elegant Marbles and Grani Industries Limited**

**Rajesh Agrawal**  
**Chairman & Managing Director**  
**DIN: 00017931**

**Encl:** As Above  
**CC:**

To, <b>National Securities Depository Limited</b> Trade World, A Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013.	To, <b>Central Depository Services India Limited</b> A Wing, 25 <sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013.
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*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



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

October 6, 2022

To,

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

**Kind Attn : Mr. Rajesh Agrawal**

Dear Sir

**Sub :Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended on  
30<sup>th</sup> September, 2022.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 30<sup>th</sup> September 2022, 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, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully,  
For Universal Capital Securities Pvt.Ltd.



Authorised Signatory

**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.)CIN :U74200MH1991PTC062536

C-101, 247 Park,1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05,49186178-79, Fax: +91(22) 28207207, email: info@unisec.in, Website: www.unisec.in