



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

April 10, 2024

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

Sub: Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the F.Y. ended March 31, 2024

Dear Sir/Mam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the compliance certificate for the Financial Year ended March 31, 2024, countersigned by the authorized representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Elegant Marbles & Grani Industries Limited

Pooja Ponda
Company Secretary & Compliance Officer

Encl: a/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 www.elegantmarbles.com CIN: L14101RJ1984PLC003134



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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In Compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004058 for the financial year ended on March 31, 2024. (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 note of the same.

Thanking You,

Yours faithfully,

For **Elegant Marbles & Grani Industries Limited**

POOJA
DHARMENDRA
RA PONDA

Digitally signed by
POOJA DHARMENDRA
PONDA
Date: 2024.04.10
18:05:39 +05'30'

Pooja Ponda
Company Secretary & Compliance Officer

For **Link Intime India Private Limited**

RAVINDRA
GOPAL UTEKAR

Digitally signed by
RAVINDRA GOPAL UTEKAR
Date: 2024.04.10 18:16:15
+05'30'

Ravindra Utekar
Authorized Representative

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Marble Masterpieces

Jasper
The Gemstone Collections

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