



# Elegant

Marbles & Grani Industries Limited  
Manufacturers ▲ Exporters ▲ Importers

April 10, 2023

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, 2023**

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, 2023, countersigned by the authorized representative of Universal Capital Securities 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](mailto:elegantmarbles@gmail.com) [www.elegantmarbles.com](http://www.elegantmarbles.com) CIN: L14101RJ1984PLC003134



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Marbles & Grani Industries Limited  
Manufacturers & Exporters & Importers

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

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, viz., Universal Capital Securities Private Limited, which is registered as Registrar and Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000004082 for the financial year ended on March 31, 2023.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For **Elegant Marbles & Grani Industries Limited**

POOJA  
DHARMEND  
RA PONDA

Digitally signed by  
POOJA DHARMENDRA  
PONDA  
Date: 2023.04.07  
19:45:15 +05'30'

**Pooja Ponda**  
Company Secretary & Compliance Officer

For **Universal Capital Securities Private Limited**

**Santosh Gamare**  
Authorized Representative



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