



Elegant

Marbles & Grani Industries Limited
Manufacturers ▲ Exporters ▲ Importers

January 09, 2023

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 December 31, 2022

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, please find enclosed herewith the Certificate issued by the Registrar and Share Transfer Agent of the Company viz. Universal Capital Securities Private Limited (a 100% subsidiary of Link Intime India Private Limited), for the quarter ended December 31, 2022.

This is for your Information and Records.

Thanking you,
Yours faithfully,
For ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED

Arpita Doshi
Company Secretary and Compliance Officer
ACS-45554

Encl: As Above

CC:

To,
National Securities Depository Limited
Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013.

To,
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds, N M Joshi Marg,
Lower Parel (E), Mumbai – 400 013.

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.

January 2, 2023

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
31st December, 2022.**

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended on 31st December 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