



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref. JMIL/SEC/22-23

Date: 28.04.2023

To,

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

Listing Department
The Calcutta 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, Half Yearly certificate issued by Gaurav Goyal (Company Secretaries) for the Year ended on March 31, 2023

It is for your kind information and necessary records.

Thanking You,

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

HEMLAT Digitally signed by
HEMLATA DANGI
A DANGI Date: 2023.04.28
12:46:35 +05'30'
HemlataDangi
Company Secretary

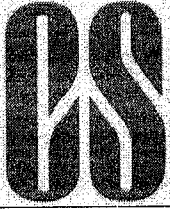
Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)

TEL.: +91 294 2441666, 2441777, **FAX :** +91 294 2440581

E-mail : jainmarmo_udr@yahoo.com , **Website :** www.jainmarmo.com

CIN : L14101RJ1981PLC002419



CS GAURAV GOYAL
Company Secretary in Practice
M.com, ACS

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015
(LODR)

FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAIN MARMO INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED (RTA)** pertaining to transfer of equity shares of the company for the period from **01/04/2022** to **31/03/2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) entered into by, **JAIN MARMO INDUSTRIES LIMITED** with **BSE LIMITED** and **THE CALCUTTA STOCK EXCHANGE LIMITED** and based on the information provided by the Company/RTA, I hereby certify that:

- A) There were no transfers during the period under review.
- B) No requests for Share Certificates for exchange of duplicate and split certificates have been received during the said period.

Place: Jaipur
Date: 27.04.2023
UDIN: A054582E000207671

CS Gaurav Goyal
Practicing Company Secretary
ACS 54582 C.P. No.22052
Peer Review No. 2799/2022

