

INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2024-25 Dated: 04th January, 2025

The Manager Listing Compliances, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai -400001

Tel.: 022-2272 1234/1233

BSE Code: 531129

Dear Sir,

Sub: Confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December, 2024

With reference to the above we are enclosing herewith Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

This is for your information and record.

Thanking you,

Yours Faithfully For: Inani Marbles & Industries Limited

Madhu Bala Sharma (Company Secretary)

Regd. Office:
Araji No. 1312,Udaipur-Bhilwara
inanimarble@gmail.com
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930

www.inanimarbles.com Mob.: +91-7733051111

Contact:

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No.: U74140MP1985PTC003074 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No: INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 1/Dec 2024 Date -04/01/2025

To,

INANI MARBLES & INDUSTRIES LIMITED ARAJI NO. 1312, UDAIPUR- BHILWARA HIGHWAY, NEAR MATAJI KI PANDOLI CHIITORGARH RAJASTHAN 312001

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 December 2024, 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 received for dematerialization 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 15 days.

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Thanking you,

For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)