

MARBLE FINVEST LIMITED

Regd. Office: 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com, Website: www.marblefinvest.com

BY ONLINE SUBMISSION

Ref: Marble/Listing/2019-20

Dated: 21/05/2020

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra(E), Mumbai-400098

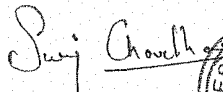
Subject: Reconciliation of Share Capital Audit Report as per regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31/03/2020

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 31/03/2020 under regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.

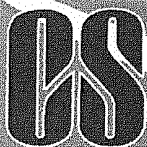
This is for your record please.

Thanking you
Yours faithfully
For Marble Finvest Limited


Suraj Choudhary
(Company Secretary)



Encl: a/a



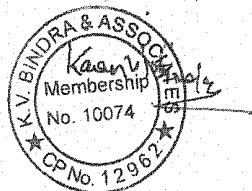
K V BINDRA & ASSOCIATES

COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

| | | | |
|----|---|---|---------------------------|
| 1 | For Quarter Ended | 31 st March 2020 | |
| 2 | ISIN | INE 476K01013 | |
| 3 | Face Value | Rs.10/-each | |
| 4 | Name of the Company | Marble Finvest Limited | |
| 5 | Registered Office Address | 3, Industrial Area, Phase-I, Chandigarh | |
| 6 | Correspondence Address | 3, Industrial Area, Phase-I, Chandigarh | |
| 7 | Telephone & Fax Nos. | (Ph.) 91-172-3911702/68, (Fax) 91-172-3911704 | |
| 8 | Email address | marblefinltd@gmail.com | |
| 9 | Names of the Stock Exchange s where the Company's securities are listed | Metropolitan Stock Exchange of India (MSI:1) | |
| | | No. of shares | % of Total issued Capital |
| 10 | Issued Capital | 2799000 | 100 |
| 11 | Listed Capital (Exchange-wise) | 2799000 | 100 |
| 12 | Held in dematerialized form in CDSL | 1197200 | 42.77 |
| 13 | Held in dematerialized form in NSDL | 842000 | 30.08 |
| 14 | Physical | 759800 | 27.15 |
| 15 | Total No. of Shares (12+13+14) | 2799000 | 100 |
| 16 | Reasons for difference if any between (10&11), (10&15), (11&15) | N.A. | |



SCO 34, Second Floor, Sector 31-D, Chandigarh

Mobile : 96464-97043

E-mail : cskaranvirbindra@gmail.com, karan.bindra@rediffmail.com

17. Certifying the details of changes in share capital during the quarter under consideration as Table below:

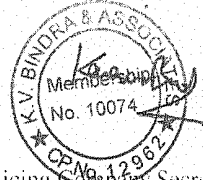
NO CHANGE WAS MADE

| Particulars* | No. of Shares | Applied /Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principal .Approval Pending for SE (specify names) |
|--------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| NIL | | | | | | |

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)

| 18. | Register of Members is updated | : | Yes | | | | | | | | | | | | |
|-------------------------------|--|---------------|---|-----------------------------|-----------------|---------------|-------------------|-------------------------|-----|-----|-----|-------------------------------|-----|-----|-----|
| 19. | Reference to previous quarter with regards to excess dematerialized shares. | : | N.A | | | | | | | | | | | | |
| 20. | Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | : | N.A. | | | | | | | | | | | | |
| 21. | Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of Requests pending beyond 21 days with the reason for delay: | : | <table> <tr> <th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr> <tr> <td>Confirmed after 21 Days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr> <tr> <td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr> </table> | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | Confirmed after 21 Days | Nil | Nil | Nil | Pending for more than 21 days | Nil | Nil | Nil |
| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | | | | | | | | | | | | |
| Confirmed after 21 Days | Nil | Nil | Nil | | | | | | | | | | | | |
| Pending for more than 21 days | Nil | Nil | Nil | | | | | | | | | | | | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | : | Mr. Suraj Parkash Choudhary, Company Secretary (Ph.) 91-172-3911702/61 (Fax) 91-172-3911704. | | | | | | | | | | | | |
| 23. | Name, Address, Tel & Fax No. Registration No. of the certifying CA/CS | : | Karan Vir Bindra, SCO 34, Second Floor, Sector 31-D, Chandigarh, Practising Company Secretary, Membership No. 10074, COP No. 12962 (M) 9646497043 | | | | | | | | | | | | |
| 24. | Appointment of common agency for share registry work | : | Skyline Financial Services Pvt Ltd D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020 | | | | | | | | | | | | |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) | : | NO | | | | | | | | | | | | |

Place: Chandigarh
Dated: 21.05.2020


 Practising Company Secretary
 Membership No. 10074
 C.P. No. 12962
 UDIN: F010074B000265186