# MARBLE FINVEST LIMITE

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: 30/01/2020

Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd (MSEI) Vibgyor Towers, 4<sup>th</sup> 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 of the

SEBI (Depositories and Participants) Regulations, 2018 for the quarter

ending 31/12/2019

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 31/12/2019 under regulation 76 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)

Suraj Chowhavy

Encl: a/a

## **K. V BINDRA & ASSOCIATES**

### **Company Secretaries**

SCO 34, Second Floor, Sector 31-D, Chandigarh Email: <a href="mailto:cskaranvirbindra@gmail.com">cskaranvirbindra@gmail.com</a>, Mobile: 09646497043

#### **Reconciliation of Share Capital Audit Report**

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

1	For Quarter Ended .	31st December 2019				
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-1, Chandigarh				
6	Correspondence Address	3, Industrial Area, Phase-1, 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 (MS				
		No. of shares	% of Total issued Capital			
10	Issued Capital	2799000	100			
11	Listed Capital (Exchange-wise)	2799000	100			
12	Held in dematerialized from in CDSL	1197200	42.77			
13	Held in dematerialized from 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.				

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

NO CHANGE WAS MADE

		No. of	Applied	Listed on	Whether	Whether	In-Principal .Approval
	Particulars*	Shares	/Not	Stock	intimated to		Pending for SE
			Applied for	Exchanges	CDSL		
			listing	(Specify		/s	(agerify names)
-				Names)			ind the manic of the Lat

NII	

\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction. Forfeiture.

	ther (to specify)			Ye	\$	an annual arrangement Adolesia et al April and antique et al annual annu	
18.	Register of Members is updated						
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:				T	T-5	
			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, First 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, Ist 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				

(Name Rahaham Bindra)
Practicing Company Secretary
Membership No. 10074
C.P No. 12962

Place: Chandigarh Dated: 30.01.2020 UDIN NO. F010074B000109250