Ph.: 0172-3911701/68 Fax: 0172-3911704

# 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/2017-18

Dated: 14.04.2017

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 55A of

the SEBI (Depositories and Participants) Regulations, 1996 for the

quarter ending 31.03.2017

Dear Sir.

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 31<sup>st</sup> March, 2017 under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 issued by Practicing Company Secretary.

This is for your record please.

Thanking you

Yours faithfully

For Marble Finvest Limited

Company Secretary

Encl: a/a

OFFICE: 298, SECTOR 48A. CHD. Professional Society CHANDIGARII M-9417186458/4610298

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

# (As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1	For Quarter Ended	31st March 2017		
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 (MSEI)		
		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
Particulars	Shares	/Not	Stock	intimated	intimated	.Approval
*		Applied	Exchanges	to CDSL	to NSDL	Pending for SE
		for listing	(Specify			(specify names)
			Names)			
NIL _						



OFFICE: 298, SECTOR 48A. CHD. Professional Society **CHANDIGARH** <u>M-9417186458/4610298</u>

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

_Any (	other (to specify)		, in the state of		
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:		Total No. of No. of demat requests shares for delay requests  Confirmed after 21 Days  Pending for more than 21 days		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms Megha Mehta, Company Secretary (Ph.) 91-172-3911702/61 (Fax) 91-172-3911704		
23.	Name, Address, Tel & Fax No. Registration No. of the certifying CA/CS	:	M.S.Kadian (FCS 2416) 298, Chandigarh Professional Society, Sector 48-A Chandigarh		
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		

Place: Chandigarh Dated: 14.04.2017

(M.S.KADIAK PRACTISING COMPANY SECRETARY

FCS 2416 CP No. 3629