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: 20.07.2017

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 30.06.2017

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 30<sup>th</sup> June 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 Fingest Limited

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Encl: a/a

M.S. KADIAN MFC, FCS, LL.M Practicing Company Secretary

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

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

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

		•	,gaiations, 1550j		
1	For Quarter Ended	30 <sup>TH</sup> JUNE 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-			
8	Email address	3911704 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		
10	Issued Capital	2799000	Capital 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	N.A.			

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	(SYAD)		

#### M.S. KADIAN MFC, FCS, LL.M Practicing Company Secretary

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

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

Any	ther (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:	:	Total No. of demat requests Confirmed after 21 Days Pending for more than 21 days	No. of requests  Nil	No. of shares  Nil	Reasons for delay Nil	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms Megha Mehta, Company Secretary (Ph.) 91-172-3911702/61				
23.	Name, Address, Tel & Fax No. Registration No. of the certifying CA/CS	:	(Fax) 91-172-3911704 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,				
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)		New Delhi-110020 NO				

Place: Chandigarh Dated: 14.07.2017

PRACTISING COMPANY

FCS 2416 CP No. 3629