



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL /SEC/18-19

25.04.2018

To,

Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata 700001

Ref: Jain Marmo Industries Limited
Scrip Code: 539119

Subject: - Certificate of Regulation 40 (9) as per SEBI Listing Regulations 2015 (LODR)

Sir/Madam,

In compliance of above clause of listing agreement, please find enclosed following:

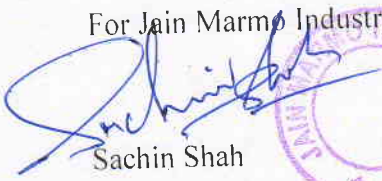
1. Certificate of Regulation 40 (9) as per SEBI Listing Regulations 2015 (LODR) for the period from 01.10.2017 to 31.03.2018.

Kindly find the same in compliance of Regulation 40 (9) as per SEBI Listing Regulations 2015 (LODR) and oblige us.

Thanking you.

Yours Faithfully,

For Jain Marmo Industries Limited


Sachin Shah
(Company Secretary)



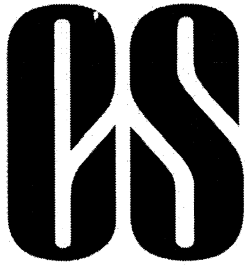
Regd. Office : 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

Works : N.H.No. 8, SUKHER, UDAIPUR - 313 001, RAJASTHAN (INDIA)

TEL.: +91 294 2441666, 2441777, FAX : +91 294 2440581

E-mail : jainmarmo_udr@yahoo.com , Website : www.jainmarmo.com

CIN : L14101RJ1981PLC002419



ARMS AND ASSOCIATES LLP

Practicing Company Secretaries

24 Ka 1, Jyoti Nagar, Jaipur Rajasthan, India-302004

Telephone: +91- 141-3111777 Fax : +91-141-2740924

Email:csmitesh@gmail.com

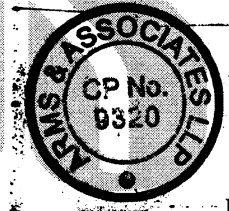
website : www.armsandassociates.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS 2015
(LODR)

FOR THE HALF YEAR ENDED MARCH 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JAIN MARMO INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01/10/2017** to **31/03/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015 (LODR) entered into by, **JAIN MARMO INDUSTRIES LIMITED** with **BOMBAY STOCK EXCHANGE LIMITED AND CALCUTTA STOCK EXCHANGE LIMITED** and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on 31/03/2018:

- A) All the transferred Share Certificates are dispatched to the Shareholders within the stipulated time from the date of receipt.
- B) No requests for Share Certificates for exchange of duplicate and split certificates have been received during the said period.



M. Kasliwal

CS Mitesh Kasliwal

Practicing Company Secretary

ARMS and Associates LLP

M. No.: 8233 C.P. No.: 9320

Date: 25/04/2018

Place: Jaipur