

MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

ADDRESS: - 202, PRISM TOWER, OPP. OLD LAL KOTHI SABJI MANDI MAIN GATE
TONK ROAD, JAIPUR-302015

Phone No. 0141-3296027, 09828046652

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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st March 2012

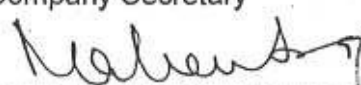
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to JAIN MARMO INDUSTRIES LIMITED maintained by IN-HOUSE SHARE TRANSFER FACILITY pertaining to transfer of equity shares of the company for the period from 01/10/2011 to 31/03/2012 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, JAIN MARMO INDUSTRIES LIMITED with DELHI STOCK EXCHANGE LIMITED, JAIPUR STOCK EXCHANGE LIMITED, 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 31/03/2012.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2011 to 31st March 2012 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

DATE : 28/04/2012

PLACE: JAIPUR

FOR MAHENDRA KHANDELWAL & CO.
Company Secretary


(MAHENDRA KHANDELWAL)
PROPRIETOR
FCS: 6266 (CP NO, 4459)

