

# MAHENDRA KHANDELWAL & COMPANY

COMPANY SECRETARIES

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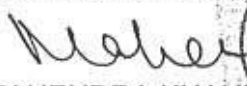
## CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED 30<sup>TH</sup> September 2011

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 01/04/2011 to 30/09/2011 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, CALCUTTA STOCK EXCHANGE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30/09/2011.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April 2011 to 30<sup>th</sup> September 2011 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.

FOR MAHENDRA KHANDELWAL & CO.  
COMPANY SECRETARIES

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



DATE : 27/10/2011

PLACE: JAIPUR