

**FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT**  
 (As Per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)- Separate for each ISIN

1 For Quarter Ended 31st March, 2014

2 ISIN : Not Available

3 Face Value : 10/- each

4 Name of the Company Jain Marmo Industries Limited

5 Registered Office Address 47/10, Kyan Path, Mansarovar, Jaipur-302020, Rajasthan

6 Correspondence Address Jain Marmo Ind. Ltd., N-1-B, Sukher, Udalpur, Rajasthan

7 Telephone & Fax Nos. Telephone: 0294-2441666

8 Email address jainmarmo\_udr@yahoo.com

9 Names of the Stock Exchanges where the company's securities are listed :  
 (write in short form, i.e., BSE, NSE, DSE, etc.) JSE, DSE, CSE

Number of shares	% of Total Issued Capital	(JSE, DSE, CSE)
3130600	100%	
3130600	100%	
NIL	NIL	
NIL	NIL	
3130600	100%	
3130600	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 per Table below :

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 stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of Members is updated (Yes / No )  
 If not, updated upto which date Updated upto 31.03.2014

19 Reference of previous quarter with regards to excess dematerialised shares, if any. Dematerialization is yet to be done.

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 reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days			NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor


Mr. M R Bain, Compliance Officer
Telephone: 0294-2441666
Mahendra Khandelwal, Proprietor
Mahendra Khandelwal & Co., 202, Prism Tower, Opp. Old Lal Kothi Sabji Mandi Main Gate, Tonk Road, Jaipur- 302 015
FCS No. 6266, CP No. 4459
Telefax: 0141-3296027

24 Appointment of common agency for share registry work Share Registrar is yet to be appointed.  
 If yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Application made for demat of securities through Common Agency is yet to be decided upon by Depository Authorities.

Date: 03.04.2014  
 Place: Jaipur

For Mahendra Khandelwal & Co.  
 Company Secretary  
  
 (Mahendra Khandelwal)  
 Proprietor  
 FCS: 6266 (CP No. 4459)

