

Arms & Associates
Company Secretaries
Address : 24 KA - 1, Jyoti Nagar, Jaipur Rajasthan 302004
Email ID : csmitesh@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(As Per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)- Separate for each ISIN

1 For Period Ended	30th, September, 2014
2 ISIN :	INE780Q01015
3 Face Value :	Rs. 10/- each
4 Name of the Company	Jain Marmo Industries Limited
5 Registered Office Address	47/10, Kiran Path, Mansarovar, Jaipur-302020 Rajasthan
6 Correspondence Address	Jain Marmo Ind. Ltd. NH-8 Sukher, Udaipur, 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.)

	Number of shares	% of Total Issued Capital	
10 Issued Capital (equity)	3130600	100%	
11 Listed Capital (Exchange-wise)	3130600	100%	JSE, DSE, CSE
12 Held in dematerialised form in CDSL	655350	20.93%	
13 Held in dematerialised form in NSDL	Nil		
14 Physical	2475250	79.07%	
15 Total No. of shares (12+13+14)	3130600	100%	

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

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	NIL
Pending for more than 21 days			

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

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

24 Appointment of common agency for share registry work

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

Date: 6/10/2014
Place: Jaipur

For Arms & Associates
Company Secretaries

Mitesh Kasliwal
Mitesh Kasliwal (Partner)
ACS - 25489



CP : 9320