



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS. SLABS AND TILES

Ref: JMIL /SEC/16-17

To,

Date: 14.10.2016

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: - Disclosure under clause 55A

Sir/Madam,

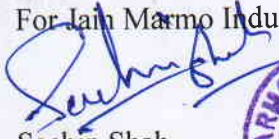
In compliance of above clause of listing agreement, please find enclosed following:

- 1) Reconciliation of Share Capital Audit Report as per Regulation of the SEBI (Depository Participant) Regulation 1996 for the quarter ended 30.09.2016.

Kindly find the same in compliance of **clause 55A of listing Agreement** and oblige us.

Thanking you.

Yours Faithfully,
For Jain Marmo Industries Limited


Sachin Shah
(Company Secretary)



Enclosed: Reconciliation of Share Capital Audit

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



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

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

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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%	BSE, CSE
12 Held in dematerialised form in CDSL	1909119	60.98%	
13 Held in dematerialised form in NSDL	12051	0.39%	
14 Physical	1209430	38.63%	
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: 13.10.2016
 Place: Jaipur

For Arms & Associates LLP
 Company Secretaries

Mitesh Kasliwal
 Mitesh Kasliwal (Partner)
 FCS - 8233



CP : 9320