



THE JAIN MARBLES GROUP

JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL /DEC/17-18

To,

Date: 27.01.2018

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 31.12.2017.

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

CIN : L14101RJ1981PLC002419



ARMS & 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 31st December, 2017

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 BSE, CSE
(write in short form, i.e., BSE, NSE, DSE, etc.)

	Number of shares	% of Total Issued Capital	
10 Issued Capital (equity)	3640000	100%	
11 Listed Capital (Exchange-wise)	3130600	100%	<u>BSE, CSE</u>
12 Held in dematerialised form in CDSL	2128264	67.98%	
13 Held in dematerialised form in NSDL	13206	0.42%	
14 Physical	989130	31.60%	
15 Total No. of shares (12+13+14)	3130600	100%	

16 Reasons for difference if any, between (10&11), (10&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 Name)	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) Updated upto 31.12.2017
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares NIL

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 Day	<u>NIL</u>	<u>NIL</u>	<u>NIL</u>
Pending for more than 21 days			

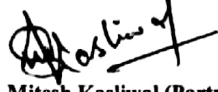
As listed



22 Name, Telephone & Fax No. of the Compliance Officer	Mr. Sachin Shah, Compliance Officer	
	Telephone:0294-2441666	
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mitesh Kasliwal, Partner	
	Arms & Associates LLP, 24-KA-1, Jyoti Nagar, Jaipur-302004	
	FCS No. 8233, CP No. 9320 Telephone: 0141-3111777	
24 Appointment of common agency for share r	if yes (name & address) Bigshare Services Private Limited	
	E-2/3, Ansa Industrial Estate Saki Vihar Road, Sakinaka Andheri (East) Mumbai-400072	
25 Any other detail that the auditor may like to provide. (e.g. BIFR compan company changed its name etc.)	N.A	

Date: 25-01-2018
Place: Jaipur

For Arms & Associates LLP
Company Secretaries



Mitesh Kasliwal (Partner)
FCS - 8233



CP : 9320