



THE JAIN MARBLES GROUP

# JAIN MARMO INDUSTRIES LTD.

MANUFACTURERS EXPORTERS & IMPORTERS OF MARBLE BLOCKS, SLABS AND TILES

Ref: JMIL /DEC/17-18

To,

Date: 16.10.2017

Listing Compliance Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001.

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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 30.09.2017.

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

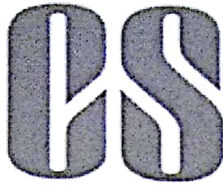
**Regd. Office :** 47/10, KIRANPATH MANSAROVER, JAIPUR-302020, RAJASTHAN (INDIA)

**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: info@armsandassociates.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	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) , (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

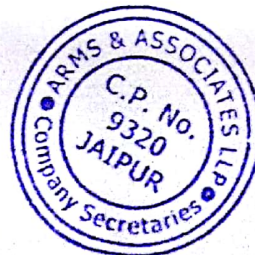
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

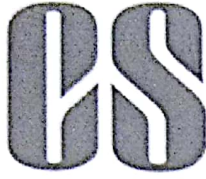
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

- 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			

*Handwritten signature*





## ARMS & ASSOCIATES LLP

*Practicing Company Secretaries*

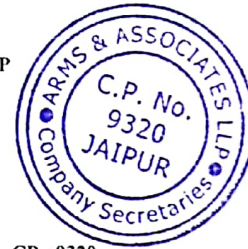
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Email: info@armsandassociates.com  
website : www. armsandassociates.com

22 Name, Telephone & Fax No. of the Compliance Officer of the Company	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, 24KA-1, Jyoti Nagar, Jaipur-302004 FCS No. 8233, CP No 9320 Telephone: 0141-3111777		
24 Appointment of common agency for share registry work	<table border="1"><tr><td>if yes (name &amp; address)</td><td>Bigshare Services Private Limited 1st Floor, Bharat TIN works building, Opp. Vasant Oasis, Makwana Road, Andheri East, Mumbai-400059</td></tr></table>	if yes (name & address)	Bigshare Services Private Limited 1st Floor, Bharat TIN works building, Opp. Vasant Oasis, Makwana Road, Andheri East, Mumbai-400059
if yes (name & address)	Bigshare Services Private Limited 1st Floor, Bharat TIN works building, Opp. Vasant Oasis, Makwana Road, Andheri East, Mumbai-400059		
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A		

Date: 16.10.2017  
Place: Jaipur

For Arms & Associates LLP  
Company Secretaries

Mitesh Kasliwal (Partner)  
FCS - 8233



CP : 9320