

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285
Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

BY SPEED POST

Ref: Marble/ Listing/ 2016-17

Dated: 22.10.2016

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C62, G-Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Subject: Intimation of Appointment of Company Secretary and Compliance Officer as per Regulation 30(6) of SEBI (LODR) Regulations, 2015- Marble Finvest Limited ("The Company")

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, kindly take on record the appointment of Ms. Megha Mehta (ACS 47015) as Company Secretary (KMP) appointed in its Board Meeting held on 22.10.2016 at 4.00 P.M. at 3, Industrial Area, Phase-I, Chandigarh with immediate effect i.e. 22.10.2016.

It is also informed that Board in its Meeting dated 22.10.2016 has also appointed Ms. Megha Mehta, Company Secretary as Compliance Officer in terms of Regulation 6 of SEBI (LODR) Rules, 2016 in place of Mr. Budhi Parkash Nayyar.

The details of the new Compliance Officer are as under:-

1.	Name	Megha Mehta
2.	Phone Number	91-172-3911702/61
3.	E-mail id	marblefinltd@gmail.com

You are therefore, requested to kindly upload the same.

Thanking you,
Yours faithfully,

For Marble Finvest Limited


(Megha Mehta)
(Company Secretary)
ACS 47015

