

# MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, Chandigarh-160002, CIN : L65910CH1984PLC021285

Email ID : marblefinltd@gmail.com Website : www.marbleinvest.com

By email / By Speed Post / By Hand

Ref: Marble/Listing/2014-15

April 18, 2015

Listing Department  
Delhi Stock Exchange Limited  
DSE House, 3/1 Asaf Ali Road,  
New Delhi – 110002

Dear Sir,

Sub: - Clause 47 (C) of Listing Agreement

In Compliance with Clause 47(c) of the Listing Agreement, please find enclosed a Certificate from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2015.

This is for your perusal and record. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For **Marble Finvest Limited**



**Whole time Director & Company Secretary**

Encl: a/a

**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Marble Finvest Limited maintained by Skyline Financial Services Pvt. Ltd. (RTA) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2014 to 31<sup>st</sup> March 2015 for the purpose of issuing a Certificate as per Clause 47(c) of the Listing Agreement entered into by, Marble Finvest Limited with DSE and based on the information provided by the RTA and hereby certify that:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>ST</sup> October, 2014 to 31<sup>ST</sup> March, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) During the period from 1<sup>ST</sup> October, 2014 to 31<sup>ST</sup> March, 2015 there was no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Or

Share Certificates in respect of sub-division, consolidation, renewal, exchange of old certificate split or endorsement of calls/allotment monies have been issued within fifteen days of the date of lodgment.

Date: 18.04.2015

Place: Chandigarh



(M.S. KADIAN)  
Practicing Company Secretary  
Membership No. 2416  
C.P No. 3629