

# MARBLE FINVEST LIMITED

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

Email ID : marblefinltd@gmail.com, Website : www.marblefinvest.com

BY HAND/SPEED POST/EMAIL

Ref: Marble/Listing/2016-17

Dated: 17.10.2016

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

**Subject: Reconciliation of Share Capital Audit Report as per regulation 55A of the SEBI  
(Depositories and Participants) Regulations, 1996 for the quarter ending 30.09.2016**

Dear Sir,


Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 30<sup>th</sup> September, 2016 under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 issued by Practicing Company Secretary.

This is for your record please.

Thanking you

Yours faithfully

For **Marble Finvest Limited**

  
(Authorised Signatory)

Encl: a/a

**M.S. KADIAN**  
MFC, FCS, LL.M  
Practicing Company Secretary

OFFICE: 298, SECTOR 48A,  
CHD. Professional Society  
CHANDIGARH  
M-9417186458/4610298

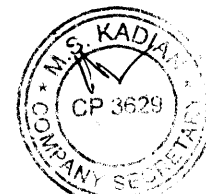
**Reconciliation of Share Capital Audit Report**

**(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)**

1	For Quarter Ended	30 <sup>th</sup> September, 2016	
2	ISIN	INE 476K01013	
3	Face Value	Rs.10/-each	
4	Name of the Company	Marble Finvest Limited	
5	Registered Office Address	3, Industrial Area, Phase-1, Chandigarh	
6	Correspondence Address	3, Industrial Area, Phase-1, Chandigarh	
7	Telephone & Fax Nos.	(Ph.) 91-172-3911702/68, (Fax) 91-172-3911704	
8	Email address	<a href="mailto:marblefinltd@gmail.com">marblefinltd@gmail.com</a>	
9	Names of the Stock Exchange s where the Company's securities are listed	MCX	
		<b>No. of shares</b>	<b>% of Total issued Capital</b>
10	Issued Capital	2799000	100
11	Listed Capital (Exchange-wise)	2799000	100
12	Held in dematerialized form in CDSL	1197200	42.77
13	Held in dematerialized form in NSDL	842000	30.08
14	Physical	759800	27.15
15	Total No. of Shares (12+13+14)	2799000	100
16	Reasons for difference if any between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as Table below:

**NO CHANGE WAS MADE**



**M.S. KADIAN**  
MFC, FCS, LL.M  
Practicing Company Secretary

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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 SE (specify names)
NIL						

\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes

19. Reference to previous quarter with, regards to excess dematerialized shares. : N.A

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 reason 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	Nil	Nil	Nil



22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. B.P. Nayyar, Director  
(Ph.) 91-172-3911702/68  
(Fax) 91-172-3911704

23. Name, Address, Tel & Fax No. Registration No. of the certifying CA/CS : M.S.Kadian (FCS 2416)  
298, Chandigarh Professional Society, Sector 48-A  
Chandigarh

24. Appointment of common agency for share registry work : Skyline Financial Services Pvt Ltd  
D-153A, Ist Floor, Okhla  
Industrial Area Phase-I,  
New Delhi-110020

25. Any other detail that the auditor may like to provide : NO  
(e.g. BIFR Company, delisting from SE)

Place: Chandigarh  
Dated: 12.10.2016

  
  
(M.S. KADIAN)  
PRACTISING COMPANY SECRETARY  
FCS 2416  
CP No. 3629