

CIN : L65910CH1984PLC021285

MARBLE FINVEST LIMITED

Regd. Office : 3, Industrial Area, Phase-I, CHANDIGARH

BY HAND/SPEED POST

Ref: Marble/Listing/2013-14
Dated: 16.04.2014

Listing Department
The Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi – 110 002

Subject: Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ending 31.03.2014

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit for the quarter ending 31st March 2014 under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 issued by practicing company secretary.

This is for your record please. In case of any other information required, please inform.

Thanking you

Yours faithfully,
For Marble Finvest Limited


Director

Encl: a/a

Reconciliation of Share Capital Audit Report
(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended : 31st March 2014
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, (Fax) 91-172-3911704
8. Email address : rkguptacs@yahoo.co.in
9. Names of the Stock Exchange s where the Company's securities are listed : Delhi Stock Exchange

	No. of shares	% of Total issued Capital
10. Issued Capital	2799000	100
11. Listed Capital (Exchange-wise)	2799000	100
12. Held in dematerialized form in CDSL	790700	28.25
13. Held in dematerialized form in NSDL	498500	17.81
14. Physical	1509800	53.94
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 per Table below: **NO CHANGE WAS MADE**

Particulars*	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin.Approval Pending for SE (specify names)

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

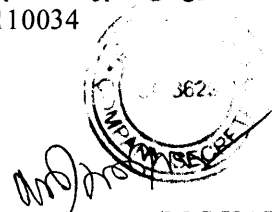
18. Register of Members is updated : Yes
19. Reference to previous quarter with, regards To excess dematerialized shares. : N.A.
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.



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
(Ph.) 91-172-3911702
(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
123, Vinobapuri, Lajpat Nagar-II
New Delhi-110034
25. Any other detail that the auditor may like to provide : NO
(e.g. BIFR Company, delisting from SE)



(M.S.KADIAN)
PRACTISING COMPANY SECRETARY
FCS 2416
C.P.NO.3629

Place: Chandigarh
Dated: 16.04.2014