

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: 21.01.2017

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th 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 31.12.2016

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 31st December, 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**


(Megha Menon)

Compliance Officer

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

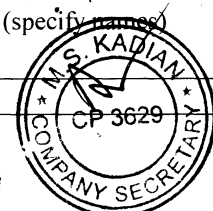
(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1	For Quarter Ended	31 st December 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	marblefinltd@gmail.com	
9	Names of the Stock Exchange s where the Company's securities are listed	Metropolitan Stock Exchange of India (MSEI)	
		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	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

* 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						




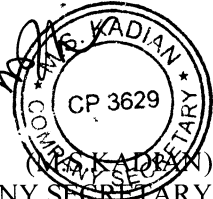
M.S. KADIAN
MFC, FCS, LL.M
Practicing Company Secretary

OFFICE: 298, SECTOR 48A,
CHD. Professional Society
CHANDIGARH
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*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:	:	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>				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
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.	:	Ms Megha Mehta, Company Secretary (Ph.) 91-172-3911702/61 (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 (e.g. BIFR Company, delisting from SE)	:	The Company has listed its shares on Metropolitan Stock Exchange of India Limited(MSEI) w.e.f. 22.09.2016															

Place: Chandigarh
Dated: 21.01.2017



PRACTISING COMPANY SECRETARY
FCS 2416
CP No. 3629