

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/2015-16
April 18, 2015

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

Subject: Reconciliation of Share Capital Audit Report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ending 31.03.2015

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ending 31st March, 2015 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

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "MARBLE FINVEST LIMITED" around the perimeter and a star in the center.

Whole Time Director & Company Secretary

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	31 st March, 2015	
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	Delhi Stock Exchange Limited	
		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 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-Principal .Approval Pending for SE (specify names)

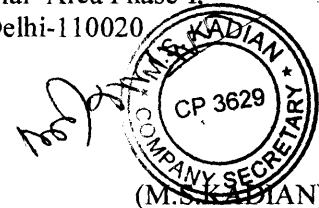
*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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. : Ms. Riti, Company Secretary (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)



(M.S. KADIAN)

PRACTISING COMPANY SECRETARY

FCS 2416

C.P.NO.3629

Place: Chandigarh

Dated: 18/04/2015