



Elegant

Marbles & Grani Industries Ltd
Manufacturers ▲ Exporters ▲ Importers

July 07, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 526705

Dear Sir/Ma'am,

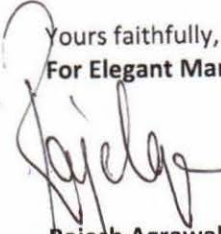
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("said regulations") on behalf of Elegant Marbles and Grani Industries Limited ("the Company") for the quarter ended June 30, 2021

In reference to the above captioned subject, the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Universal Capital Securities Pvt. Ltd., in terms of the provisions of the said regulations, for the quarter ended June 30, 2021, is enclosed herewith for your records.

We hope that you find the same in compliance.

Thanking you,

Yours faithfully,
For Elegant Marbles and Grani Industries Limited


Rajesh Agrawal
Chairman & Managing Director
DIN: 00017931



Encl: As Above
CC:

To,
National Securities Depository Limited
Trade World, A Wing,
4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013.

To,
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (E), Mumbai – 400 013.

The Galleries

Elegant House, Raghuvanshi Mills Compound, S. B. Marg, Lower Parel (W), Mumbai - 13.
T: (91-22) 2493 9676, 2491 1144 F: (91-22) 2493 0782
Plot No 2099, Western Express Highway, Vile Parle (E), Mumbai - 99.
Telfax: (91-22) 2610 9871, 2615 0120

Scarlet
Marble Masterpieces

Jasper
The Gemstone Collections



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

July 7, 2021

To,

The Board of Directors,
Elegant Marbles & Grani Industries Ltd.
Raghuvanshi Mills Compound,
Senapati Bapat Marg,
Lower parel,
Mumbai : 400 013.

Kind Attn : Mr. Rajesh Agrawal

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
June, 2021.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.



Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel.: +91(22) 28207203-05, 49186178-79, Fax: +91(22) 28207207, email: info@unisec.in, Website: www.unisec.in