



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2025-26

The Executive Director
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Tel.: 022-2272 1234/1233
Fax: 022-2272 1919/2082/3132

Date: 11.04.2025

BSE Code: 531129

Dear Sir,

Sub. : Submission of Certificate of Compliance pursuant to Regulation 40(9) of the SEBI Listing Regulation 2015 (LODR).

As per Directive of SEBI & Regulation 40(9) of the Listing Regulations, we are enclosing herewith Certificate of Compliance pursuant to Regulation 40(9) of the Listing Regulation for the year ended on 31st March, 2025

Please take it for your record and acknowledge the same

**Thanking you,
Yours Faithfully**

For: Inani Marbles & Industries Limited

Madhu Bala Sharma
(Company Secretary)

Regd. Office:
Araji No. 1312, Udaipur-Bhilwara
Highway, Near Mataji Ki Pandoli
Chittorgarh (Raj.) 312001 India

CIN No.: L14101RJ1994PLC008930
www.inanimarbles.com

Contact:
inanimarble@gmail.com
Mob.: +91-7733051111

AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

(Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE-452 001

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2025

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **INANI MARBLES & INDUSTRIES LIMITED** (CIN NO.L14101RJ1994PLC008930), having its registered office at **ARAJI NO. 1312 UDAIPUR-BHILWARA HIGHWAY NEAR MATAJI KI PANDOLI CHITTORGARH RJ 312001** maintained by the Company's Registrar and Share transfer Agent **M/s. Ankit Consultancy Private Limited** having its registered office at 60, Electronic Complex, Pardeshipura Indore (M.P.) 452010 pertaining to transfer of equity shares of the Company during the period from 1st April 2024 to 31st March, 2025 for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and its Registrar.

I hereby certify that the Company has delivered during year ended on 31st March, 2025, Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2024 to 31st March, 2025 as entered in the Memorandum of transfers have issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

Date: 10/04/2025

Place: INDORE



For Ajit Jain & Co.
Company Secretaries

Ajit Jain

Digitally signed by Ajit Jain
Date: 2025.04.10
15:38:44 +05'30'

Ajit Jain

(Proprietor)

COP NO. : 2876, FCS NO.:3933

UDIN NO - F003933G000076821

Peer Review Certificate No.:6478/2025

PCS Unique ID No.: S1998MP023400