



Date: April 18, 2024

NSE SYMBOL: MDL

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G-Block,

Bandra Kurla Complex - Bandra (E)

Mumbai - 400 051

Subject: Filing Certificate Regarding Transfer of Shares (For financial year ended on March 31, 2024)

Ref: Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

With respect to the subject cited above, we hereby enclose the Certificate issued by Practicing Company Secretary, pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on March 31, 2024.

Kindly take on your record.

Thank you.

For Marvel Decor Limited

Mayursinh Gohil

Company Secretary & Compliance Officer

Membership No. A69149

Marvel Decor Ltd.

Plot No: 210/211, G.I.D.C Phase - II, Dared, Jamnagar - 361004, Gujarat - India.

Tel : +91 288 2730601, 2730602. CIN : L18109GJ1996PLC030870

E-mail : info@marvellifestyle.com ■ Web : www.marvellifestyle.com

Compliance Certificate

[As per Regulation 40 (9) SEBI (LODR), 2015]

For Financial Year ended on March 31, 2024

To,

Marvel Decor Limited

Plot No. 211, GIDC Phase II, Dared,
Jamnagar - 361004, Gujarat, India

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Marvel Decor Limited, maintained by M/s. Bigshare Services Private Limited (RTA) pertaining to transfer of equity shares of the company for financial year ended on March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the company has delivered during financial year ended on March 31, 2024:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment of each form except those rejected on technical grounds. - **Not applicable as the company has not received any such request during the aforesaid period.**
- B. Share Certificates in respect of request for deletion of name of the deceased holder(s) of securities, transmission of securities to the legal heir(s), transposition of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from the date of lodgment. - **Not applicable as the company has not received any such request during the aforesaid period.**

Date: 18 - 04 - 2024

Place: Jamnagar

UDIN: A037176F000175886

For, N S Dave & Associates
Practicing Company Secretary

