



Date: January 15, 2024

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G-Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400 051

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2023

Dear Sir / Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from **M/s. Bigshare Services Private Limited**, Registrar and Share Transfer Agent, of the Company with respect to details of Securities of the Company dematerialised / rematerialised during the aforementioned period.

So, kindly take on your record and acknowledge the same.

Thank you.

For Marvel Decor Limited

Ashok
Ramniklal
Paun

Digitally signed by Ashok Ramniklal Pauri
DN: c=IN, o=Personal, title=3617,
pseudonym=7b492c72d23b47299141519
b43f978c5,
2.5.4.20=95826289d5eac9c2ca53a08553
bd8234a3f1100ff15724860f1fd6d73acd3
c, postalCode=361008, st=Gujarat,
serialNumber=b52ca9f30c9e20931c3be
bf4424f33b110b9f46e2b06839a18ec2a08
decdb4, cn=Ashok Ramniklal Pauri
Date: 2024.01.15 11:36:58 +05'30'

Ashok R. Paun
Chairman & Managing Director
DIN: 01662273

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



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 12.01.2024

MARVEL DECOR LIMITED
PLOT NO 211 GIDC, PHASE II DARED
JAMNAGAR
GUJARAT
JAMNAGAR -361064

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization during the quarter ended 31st December,2023, 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 received for dematerialization 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 the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534