ISO 9001:2015 Certified Company

Date: January 16, 2020

NSE Symbol: MDL

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / l, 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, 2019

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

Cs Meera Gudka
Company Secretary & Compliance Officer
Mem. No. A32692

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

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

Date: 10.01.2020

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.

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 dematerialisation during the quarter ended 31st December 2019, 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 dematerialisation 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 15 days.

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

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory

BIGSHARE SERVICES PVT. LTD. AHMEDABAD