



MarbGrant Co. Limited

20 May 2025

Ref: MGCL/TIC/25/069

Executive Director
Tanzania Investment Centre
P. O. Box 938
Dar es Salaam

Dear Sir/Madam,

Subject: Notification of Change in Shareholding – Marbgrant Company Limited

We write to formally notify you of a change in the shareholding structure of **Marbgrant Company Ltd**, in accordance with applicable regulations and corporate governance practices.

At the meeting of the Board of Directors held on **11.03.2025**, it was resolved to transfer a total of **50 (fifty)** ordinary shares of the company to **Mr. Jai Mahesh Patel**, bearing ID/Passport No **CK185713**.

Following this allotment, the updated shareholding of the company is as follows:

SR. No	Shareholders Name	No. of Shares	Percentage Holding
1	Mr. Maheshkumar R Patel	980	65.33
2	Nina M. Patel	20	1.33
3	Jai M. Patel	50	3.33
Total		1,050	70.00

Enclosed are the relevant documents for your records:

- Copy of the Board Resolution approving the allotment
- Copy of Register of Companies Detailed information
- Copy of Certificate of Incentives
- Copy of Passport of Mr. Jai Mahesh Patel

Please update your records accordingly.

Thank you for your attention.

Yours sincerely,

For and on behalf of:

MARBGRANT CO LTD

Authorized Signatory



MARBGRANT COMPANY LIMITED

Company Registration no.38358

**MINUTES OF THE RESOLUTIONS PASSED AT THE MEETING OF MEMBERS OF MARBGRANT
COMPANY LIMITED HELD ON 11ST MARCH, 2025.**

PRESENT:

1. Mr.MaheshKumar Raojibhai Patel..... Member
2. Ms.Nina Mahesh Patel Member
3. Ms. Antoneta Sebastian Fialho.....Company Secretary

1. The Members present confirmed that:

- i) The agenda for meeting as circulated and as tabled was adopted as the proper agenda for the meeting.
- ii) Notice for calling members meeting was waived.

2. Increase of Share Capital.

“RESOLVED THAT the Authorized Share Capital of the company be and is hereby increased from Shillings One Hundred million (T.shs.100,000,000) to Shillings one hundred and fifty million (T.shs.150,000,000) by creation of additional 500 ordinary shares of T.shs 100,000/= each ranking Pari Passu in all respects with the existing ordinary shares on the company as the date of passing this resolution.”

3. Issue and allotment of 50 Ordinary shares of Tsh.100,000/- each to Mr.Jay Mahesh Patel.

RESOLVED THAT 50 ordinary shares of nominal value of Tsh.100,000/- each be and here by issued and allotted to Mr.Jay Mahesh Patel at an agreed price of Tsh.100,000/- per share with effect from the date of passing this resolution.

FURTHER RESOLVED THAT the issue and allotment of 50 shares of Tsh.100,000/- each as fully paid up to Mr.Jay Mahesh Patel , be and here by approved from the closure of this meeting and recorded in the register of the members.


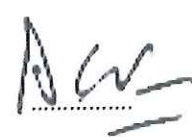
4. FURTHER RESOLVED THAT Ms.Antoneta S. Fialho be and here by authorized to sign all the documents and do such acts and thing necessary for giving effect to the passed resolutions and file the necessary forms with BRELA.

IT IS HEREBY CERTIFIED that the above is a true extract from the Minutes of the Meeting of the members of the Company and that the resolutions set forth above were duly passed in accordance with and comply with the Memorandum and Articles of Association and Regulations of the Company and the Company Act, 2002 or otherwise affecting the Company or the Board.

5. Close of Meeting

There being no further business, the meeting closed at 10:30 AM.

Signed as confirmed:

	Signature	Date
Chairman: Mr. MAHESHKUMAR RAOJIBHAI PATEL		12.03.2025
Secretary: Ms. ANTONETA SEBASTIAN FIALHO		12.03.2025

COMPANY SEAL





TANZANIA



Register of Companies Detailed information

Information date and time: 14/04/2025 15:01:57
Last update date and time: 10/04/2025 12:29:00
Registration date and time: 23/11/1999 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 38358
3. **Company:** MARBGRANT COMPANY LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Mikocheni, Postal code 14112, Street Cocacola, Road Cocacola, Plot number 22, Block number 95, House number -
6. **Contacts:** Email: antoneta.fialho@etgworld.com, Mob no/Tel no: 255754292372, P.O.Box 10295
7. **Business activity:** 4100 - Construction of buildings, Main activity
4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
8. **Directors / Directors in the country of origin:** SUNIL MADHAVAN TAYIL, Tanzanian
Nina Maheshkumar Patel, Kenyan
SURAJ SAPREMKUMAR PATEL, Tanzanian
JAI MAHESH PATEL, Kenyan
9. **Company secretary / Company secretary in the country of origin:** ANTONETA SEBASTIAN FIALHO, Tanzania
10. **Authorised share capital:** 150000000 TZS
11. **Class of shares:** Class Ordinary: 1500 shares, 100000 TZS/share, 150000000 TZS
12. **Shareholders:** MAHESHKUMAR RAOJIBHAI PATEL Class Ordinary 980 shares taken
Nina Maheshkumar Patel Class Ordinary 20 shares taken
JAI MAHESH PATEL Class Ordinary 50 shares taken

Information ordered by: ANTONETA FIALHO

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Princ. Asst. Registrar of Companies

