

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

7th January, 2025

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In compliance with regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith the certificate dated 4th January, 2025, , issued by MUFG Intime India Pvt. Ltd., Registrar and Share transfer Agent (“RTA”) of the Company for the quarter ended 31st December, 2024.

Kindly take the same on your record.

Yours Faithfully,
For **Nidhi Granites Limited**

SWAPNA
SHIVASHANK
ARAN

Digitally signed by SWAPNA SHIVASHANKARAN
DN: cn=swapna, o=NIDHI GRANITES LIMITED, ou=SHIVASHANKARAN, email=swapna@nidhigranites.com, c=IN
swapna@nidhigranites.com
C=IN, o=NIDHI GRANITES LIMITED, ou=SHIVASHANKARAN, email=swapna@nidhigranites.com, cn=SWAPNA
Serial: 2025.01.10 10:51:40Z

Swapna Shivashankaran
Company Secretary
ACS: A63355

Encl: As above

Date : 04-01-2025

To,
The Compliance Officer/ Company Secretary
NIDHI GRANITES LIMITED
503, MADHU INDUSTRIAL PARK
MOGRA CROSS ROAD,
NEXT TO APOLLO CHAMBERS
ANDHERI EAST
MUMBAI
PINCODE : 400069

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**



Ashok Shetty
Vice President-Corporate Registry