

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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6<sup>th</sup> April, 2024

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 31<sup>st</sup> March, 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 3th April, 2024, issued by Link Intime India Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended 31<sup>st</sup> March, 2024.

Kindly take the same on your record.

Yours Faithfully,  
For **Nidhi Granites Limited**

DARPAN  
SHAH

Digitally signed by DARPAN  
SHAH  
Date: 2024.04.06 10:42:19  
+05'30'

**Darpan Shah**  
**Managing Director**  
**Encl: As above**

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REGD OFF: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East,  
Mumbai 400069. TEL (+91)(22)2648 5481. Email: [nglindia2021@gmail.com](mailto:nglindia2021@gmail.com) Website:

[www.nidhigranites.com](http://www.nidhigranites.com)



Link Intime India Pvt. Ltd.  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Fax: +91 22 4918 6060  
Email: mumbai@linkintime.co.in  
Website: www.linkintime.co.in

**Date: 03-04-2024**

**Company Secretary**

NIDHI GRANITES LIMITED  
503, MADHU INDUSTRIAL PARK,  
MOGRA CROSS ROAD,  
NEXT TO APOLLO CHAMBERS,  
ANDHERI EAST MUMBAI - 400 069

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 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 Link Intime India Pvt. Ltd

Ashok Shetty  
Vice President – Corporate Registry

**Note: We have not received any Demat / Remat requests during the period of 01.01.2024 to 31.03.2024. The certificate is issued for the Compliance Purpose.**