NIDHI GRANITES LIMITED

CIN-L51900MH1981PLC025677

Date: 25th April, 2022

The Manager,
Corporate Service Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip Code:512103

Dear Sir,

Sub: Regulation 40 (9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Listing Agreement, we are enclosing herewith the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 by DHOLAKIA & ASSOCIATES LLP-Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Your faithfully, For Nidhi Granites Limited



Darpan Shah Managing Director DIN: 07650896

Encl: As above

DHOLAKIA & ASSOCIATES LLP (COMPANY SECRETARIES)

Designated Partners
CS Vishvesh Girishchandra Bhagat
B.Com; LL.B(Gen.); ACS; FIII
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L.,L.L.B., D.C.L., EP.CORP

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

On the basis of the confirmation received from Universal Capital Securities Private Limited,

Registrar and Share Transfer Agent (RTA) of Nidhi Granites Limited

(CIN L51900MH1981PLC025677) ("the Company"), we hereby certify that, there was no

request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share

Certificate received by RTA of the Company during the financial year 1st April, 2021 to 31st

March, 2022.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015.

UDIN: F010032D000197318

Place: Mumbai

Date: April 25, 2022

For DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

NRUPANG BHUMITRA DHOLAKIA

CS Nrupang B. Dholakia Designated Partner FCS 10032 CP 12884

Disclaimer: This Certificate is being issued after verifying the details shared by the RTA electronically.

NIDHI GRANITES LIMITED - CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015