

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**

DARPA Digitally signed
by DARPAN
SHAH
N SHAH Date: 2022.04.25
10:57:32 +05'30'

**Darpan Shah
Managing Director
DIN: 07650896**

Encl: As above

