

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

6th 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 31st 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 31st 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

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 Website:

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: 03-04-2023

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 31st 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.