

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

20th October, 2020

The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Dear Sir,

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

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

You are requested to take same on your record.

Thanking You

Yours Faithfully,
For Nidhi Granites Limited


Nehashree Rathi
Company Secretary & Compliance Officer
Encl: As above

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., CALL.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

On the basis of the confirmation received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent (“RTA”) **Nidhi Granites Limited (CIN L51900MH1981PLC025677) (“the Company”)**, We hereby certify that during half year ended on 30th September, 2020 there was no request relating to transfer, consolidation, sub-division, renewal, exchange or endorsement of certificate received by RTA.

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Date: 19th October, 2020

Place: Mumbai

UDIN : F000977B000994992



CS Bhumitra V. Dholakia
Designated Partner
FCS No: 977 C.P. No.: 507