

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

18th April, 2024

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, 2024 by DHOLAKIA & ASSOCIATES LLP-Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

**Your faithfully,
For Nidhi Granites Limited**

DARPAN Digitally signed
by DARPAN SHAH
SHAH Date: 2024.04.18
12:14:10 +05'30'

**Darpan Shah
Managing Director
DIN: 07650896**

Encl: As above

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

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

On the basis of the confirmation received from Link Intime India 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, 2023 to 31st March, 2024.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

ICSI Unique Code : P2014MH034700
Peer Review Certificate No: 2404/2022
UDIN: F010032F000162668
Place: Mumbai
Date: April 18, 2024

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA
DHOLAKIA
DN: cn=Personal,
postalCode=400025, st=Maharashtra,
serialNumber=F00A47593EBB457D04E89
6941E41EA908D75D67D25D19543EB5553
6991E0399B, cn=NRUPANG BHUMITRA
DHOLAKIA
Date: 2024.04.18 12:00:18 +05'30'

CS Nrupang B. Dholakia
Designated Partner
FCS-10032 CP No. 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

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com LLPIN: AAC-9552