

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

15th October, 2019

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Dear Sir,

Company Code: 512103

Name of the Company: Nidhi Granites Limited

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

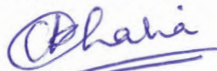
Dear Sir,

Sub: Certificate under Regulation 74(5) of the SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended September 30, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we furnish herewith certificate dated 14th October, 2019, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent of the Company for the quarter ended September 30, 2019.

We request you to please take the same on record.

Yours Faithfully,
For **Nidhi Granites Limited**



Chaitali Kachalia
Company Secretary & Compliance Officer

Encl: As above

October 14, 2019

To,

The Board of Director
Nidhi Granites Limited
9, Shipping Center,
Station Road Santacruz,
Mumbai 400054.

Kind Attn : Mr. Dattaprasad Kulkarni

Dear Sir/Madam,

Subject: **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2019, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,
For Universal Capital Securities Pvt. Ltd.,



Authorized Signatory



Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Saakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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