

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

13th April, 2023

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, 2023 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: 2023.04.13
17:37:39 +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, 2023

On the basis of the confirmation received from Universal Capital Securities 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, 2022 to 31st March, 2023.

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

**For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)**

NRUPANG BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA DHOLAKIA
DN: cn=NR, postalCode=400021, st=MAHARASHTRA, o=MAHARASHTRA, ou=Personal, serialNumber=156477504650334569699144, email=NRUPANG.BHUMITRA@DHOLAKIA.COM, c=IN
552691101086, postalCode=4473202011104483709,
2.5.2.29=1.2.840.10045.2.1.2, email=NRUPANG.BHUMITRA@DHOLAKIA.COM, o=NRUPANG BHUMITRA
DHOLAKIA, ou=10447
Date: 2023.04.13 10:31:01 +05'30'

**CS Nrupang B. Dholakia
Designated Partner
FCS 10032 CP 12884**

UDIN: F010032E000079475

Place: Mumbai

Date: April 13, 2023

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**