NIDHI GRANITES LIMITED

CIN-L51900MH1981PLC025677

24th April,2019

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

<u>Company Code: 512103</u> <u>Name of the Company: Nidhi Granites Limited</u> <u>E-Mail Id of the Company</u>: <u>pushpraj@vsnl.com</u>

Dear Sir,

Sub.: <u>Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations 2015</u>

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, 2015for the half year ended 31st March, 2019.

You are requested to take same on your record.

Thanking You

Yours Faithfully, For **Nidhi Granites Limited**

Rajkumar Thard Managing Director

Encl: As above

Designated Partners CS Bhumitra V. Dholakia B.A., L.L.B., C.A.I.I.B, F.C.S. CS Nrupang B Dholakia B.Com., A.C.S., L.L.B. D.C.L., E.P.CORP

DHOLAKIA & ASSOCIATES LLP COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

On the basis of the confirmation received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent 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 the Company during the period from 1st October, 2018 to 31st March, 2019.

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

MUMBAI

ny Secres

Date: 24th April, 2019 Place: Mumbai

For DHOLAKIA & ASSOCIATES LLP (Company Secretaries)

1-

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

Regd Office : A/302, Khernagar Sarvoday CHS LTD., Bldg No. 11, Nr. P.F. Office, Khernagar, M.H.B. Colony, Bandra (E), Mumbai - 400 051. Tel.: + 91 22 26580309 / + 91 22 26471302 +91 22 26476280 Email : info@dholkia-associates.com Ms/ Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN : 27AAKFD4117D1ZR