

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

18th April, 2023

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

Ref: Scrip Code: 512103

Sub.: Compliance certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued under Regulation 7(3), duly signed by the Compliance officer of the Company viz; Nidhi Granites Limited and an Authorized signatory of the share transfer agent viz; Universal Capital Securities Pvt. Ltd, for the year ended 31st March, 2023.

Kindly take the above certificate on your record and acknowledge the receipt

Thanking You,

Yours Faithfully,

For **Nidhi Granites Limited**

DARPAN Digitally signed by
SHAH DARPAN SHAH
Date: 2023.04.18
12:44:18 +05'30'

Darpan Shah
Managing Director
DIN: 07650896

Encl: As above

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE YEAR ENDED ON 31ST MARCH,2023

This to certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all activities in relation to both, physical and electronic share transfer facility of Nidhi Granites Limited ("The Company") are carried out and the records are maintained by the Company's Registrar and Share Transfer Agent, M/s. Universal Capital Securities Pvt. Ltd, who is registered with the Board (SEBI), under Registration No. INR000004082 for the year ended on 31st March, 2023.

For Nidhi Granites Limited

DARPA Digitally signed
by DARPAN SHAH
N SHAH Date: 2023.04.18
12:44:34 +05'30'

Darpan Shah
Managing Director and Compliance Officer
DIN: 07650896

For Universal Capital Securities Pvt. Ltd

RAVINDRA Digitally signed by
GOPAL RAVINDRA GOPAL
UTEKAR UTEKAR
Date: 2023.04.17
18:28:52 +05'30'

Ravi Utekar
Authorised Representative

Date: 17.04.2023

Place: Mumbai