

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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Date: 30<sup>th</sup> October, 2019

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

**Company Code: 512103**

**Name of the Company: Nidhi Granites Limited**

**E-Mail Id of the Company: [pushpraj0201@gmail.com](mailto:pushpraj0201@gmail.com)**

Dear Sir,

**Sub.: Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations 2015**

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, 2015 for the half year ended 30<sup>th</sup> September, 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

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 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 during half year ended on 30<sup>th</sup> September, 2019:

1. All certificates of Equity Shares relating to the transfer received prior to 1<sup>st</sup> April, 2019 and transferred during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers were in the nature of special type of transfers and were required to be approved by the Company after following the procedure as envisaged in the SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6<sup>th</sup> November, 2018. The share certificates duly transferred were issued within 30 days from the date of receipt of the final document as envisaged under the aforesaid SEBI Circular to complete the special nature of transfer.
2. On the basis of the confirmation received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company, there was no request relating to transfer, consolidation, sub-division, renewal, exchange or endorsement of certificate received by RTA of the Company during the said period.


**For DHOLAKIA & ASSOCIATES LLP**

**(Company Secretaries)**

**Date: 30<sup>th</sup> October, 2019**

**Place: Mumbai**

**UDIN : F000977A000188131**

  
CS Bhumitra V. Dholakia

**Designated Partner**

**FCS No: - 977**

**C.P. No.: - 507**