

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

18th October, 2019

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

Company Code: 512103

Name of the Company: Nidhi Granites Limited

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

Dear Sir,

Sub.: Regulation 7(3) 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 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **Nidhi Granites Limited**



Chaitali Kachalia

Company Secretary and Compliance Officer

Encl: As above

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER,2019

We hereby certify that all the activities in relation to physical and electronic transfer are maintained by M/s. Universal Capital Securities Pvt. Ltd.-Registrar and Share Transfer Agent registered with SEBI.

We hereby confirm that the Company has not received any request for issuance of certificate or receipts/letters/advices and dealt with unclaimed securities under Regulation 39 and has not received any request for transfer, transmission or transposition of securities under Regulation 40 read with Schedule VI and VII of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 during the period from 1st April, 2019 to 30th September,2019 and therefore the compliance of the same does not arise during the said period.

For Nidhi Granites Limited

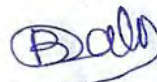


Chaitali Kachalia

Company Secretary and Compliance Officer

Membership No. ACS 54216

For Universal Capital Securities Pvt. Ltd



Devanand Dalvi

Authorised Representative



Date: 16th October,2019

Place: Mumbai