

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

5th July, 2024

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024:

In compliance with regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith the certificate dated 3rd July, 2024, issued by Link Intime India Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended 30th June, 2024.

Kindly take the same on your record.

Yours Faithfully,

For Nidhi Granites Limited

SWAPNA

SHIVASHAN

KARAN

Swapna Shivashankaran

Company Secretary

ACS: A63355

Encl: As above

Digitally signed by SWAPNA SHIVASHANKARAN
DN: cn=, postalCode=400021, st=MAHARASHTRA,
street=MLJMBDA, l=MLJMBDA, o=Personal,
serialNumber=66c4660017188979ae1ca0b2619a
27ac32568b205a809899a8d9e22e8f024,
pseudonym=6e74e7c16cd347e2a0ca0e923c53cf
9,
2.5.4.20=28e423e878b1360cc6658c37544545f5
216bdee1794e65ae22876ec2c3d8f,
email=SWAPNA@MILUGACSL.COM, cn=SWAPNA
SHIVASHANKARAN
Date: 2024.07.05 14:04:25 +05'30'

REGD OFF: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East,
Mumbai 400069. TEL (+91)(22)2648 5481. Email: nglindia2021@gmail.com Website:

www.nidhigranites.com

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
NIDHI GRANITES LIMITED
503, MADHU INDUSTRIAL PARK
MOGRA CROSS ROAD,
NEXT TO APOLLO CHAMBERS
ANDHERI EAST
MUMBAI
PINCODE : 400069

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry