

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

16<sup>th</sup> April, 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: [pushpraj@vsnl.com](mailto:pushpraj@vsnl.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 31<sup>st</sup> March, 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 31<sup>ST</sup> MARCH,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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March,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**

**For Universal Capital Securities Pvt. Ltd**

**Devanand Dalvi**  
**Authorised Representative**

  
**Date: 16<sup>th</sup> April,2019**  
**Place: Mumbai**