

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

15th January, 2024

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

Scrip Code: 512103

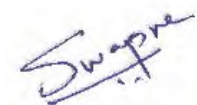
Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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 5th January, 2024, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended December 31, 2023.

Kindly take the same on your record.

Yours Faithfully,
For **Nidhi Granites Limited**



Swapna Shivashankaran
Company Secretary
Membership No.: A63355

Encl: As above

Date: 05.01.2024

To
Company Secretary
NIDHI GRANITES LIMITED
503, MADHU INDUSTRIAL PARK,
MOGRA CROSS ROAD,
NEXT TO APOLLO CHAMBERS,
ANDHERI EAST MUMBAI - 400 069

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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



Authorised Signatory