NIDHI GRANITES LIMITED
CIN- L51900MH1981PLC025677

6th July, 2023

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

Scrip Code: 512103

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023:</u>
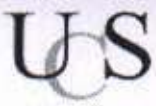
In compliance with regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith the certificate dated 5th July, 2023, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended 30th June, 2023.

Kindly take the same on your record.

Yours Faithfully,
For **Nidhi Granites Limited**

DARPAN SHAH
Digitally signed by
DARPAN SHAH
Date: 2023.07.06
15:54:12 +05'30'

Darpan Shah
Managing Director
Encl: As above

July 5, 2023

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

Kind Attn: Mr. Devan Pandya

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended 30th June,2023.

Dear Sir,

With reference to the captioned subject, we hereby confirm that no securities were received from the depository participants for dematerialization during the quarter ended 30th June 2023. Therefore, the question of mutilation and cancellation of security certificate does not arise.

This certificate is issued for Compliance purpose only.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

Authorised Signatory