

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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14<sup>th</sup> January, 2020

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

Dear Sir,

**Company Code: 512103**

**Name of the Company: Nidhi Granites Limited**

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

Dear Sir,

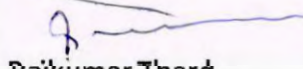
**Sub: Certificate under Regulation 74(5) of the SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended December 31, 2019**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we furnish herewith certificate dated 08<sup>th</sup> January, 2020, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent of the Company for the quarter ended December 31, 2019.

We request you to please take the same on record.

Yours Faithfully,

For Nidhi Granites Limited

  
Rajkumar Thard  
Managing Director  
Encl: As above





UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

January 8, 2020

To,

The Board of Director  
Nidhi Granites Limited  
9, Shopping Center,  
Station Road Santacruz,  
Mumbai: 400054

Kind Attn : Mr. Dattagrasad Kulkarni

Dear Sir/Madam,

**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
December, 2019.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December 2019, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,  
For Universal Capital Securities Pvt.Ltd.,

Authorised Signatory



**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel. : +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.

