

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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8<sup>th</sup> January, 2022

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, 2021**

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 January 6, 2022, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended December 31, 2021.

Kindly take the same on your record.

Yours Faithfully,  
For **Nidhi Granites Limited**

DARPA Digitally signed  
by DARPAN SHAH  
Date: 2022.01.07  
16:50:42 +05'30'  
N SHAH

**Darpan Shah**  
**Managing Director**  
**Encl: As above**



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

January 6, 2022.

To,

The Board of Director  
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  
December 2021.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities Dematerialized/Rematerialized during the quarter ended 31<sup>st</sup> December 2021, 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, which were dematerialized/rematerialized 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.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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