

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

22nd January, 2021

To
The Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Dear Sir,

Sub: Outcome of Board Meeting held on 11th January, 2021—Revised Limited Review Report.

This is in continuation to our letter dated 11.01.2021, Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Limited Review report submitted to the stock exchange contains typo error i.e. “Six Months Period” instead of “Nine Months Period” rest everything remains same.

We are submitting the revised Limited Review for the Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2020 for the Financial year 2020-21 with.

Please take these documents on your record and disseminate the information under “Corporate Announcement” on your Exchange website.

Thanking you,
Yours faithfully,

For NIDHI GRANITES LIMITED



Nehashree Rathi
Company Secretary and Compliance Officer

S. K. BHAGERIA & ASSOCIATES
CHARTERED ACCOUNTANTS



CA S. K. BHAGERIA
B. COM., F.C.A.

CA KAVITA JAIN
B. COM., F.C.A.

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Independent Auditor's Limited Review Report on the standalone Unaudited Financial Results of Nidhi Granites Limited for the quarter and nine months period ended 31ST December, 2020 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Nidhi Granites Limited
CIN No: L51900MH1981PLC025677

- We have reviewed the accompanying statement of standalone unaudited Financial Results of **NIDHI GRANITES LIMITED** for the Quarter and nine months period ended **31st December, 2020** ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the regulation') as amended (the "Listing Regulations").
- This statement is the responsibility of the company's Management & has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- We conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of materials misstatements. A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data &



thus provide less assurance than an audit. We have not performed an audit & accordingly, we do not express an audit opinion.

- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (i.e. Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

**FOR S K BHAGERIA & ASSOCIATES
CHARTERED ACCOUNTANTS,**



S K Bhageria

**(S K BHAGERIA)
PARTNER**

M. No. 041404

FRN: 112882W

UDIN: 21041404AAAAAG9158

**PLACE: MUMBAI
DATED: 11/01/2021**