

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

May 06, 2020

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 March 31, 2020

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 May 4, 2020, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended March 31, 2020.

Kindly take the same on your record and acknowledge the receipt.

Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the mark "SD" has been put. Please treat the same as the signature

Yours Faithfully,
For **Nidhi Granites Limited**

SD/-

Rajkumar Thard
Managing Director
Encl: As above



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

May 04 , 2020

To,

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

Kind Attn : Mr. Dattaprasad Kulkarni

Dear Sir/Madam,

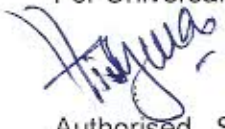
**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
March, 2020.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, 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.
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