

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

15th January, 2021

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 06, 2021, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended December 31, 2020.

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

Yours Faithfully,
For **Nidhi Granites Limited**


Nehashree Rathi
Company Secretary and Compliance Officer
Encl: As above



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 6, 2020

To,

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

Kind Attn : Mr.

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

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities Dematerialized/Rematerialized during the quarter ended 31th December 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, 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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