

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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Date: 20<sup>th</sup> May, 2020

The Manager,  
Corporate Service Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 512103**

Dear Sir,

**Sub.: Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements)  
Regulations 2015**

Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

You are requested to take same on your record.

*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*

Thanking You

Yours Faithfully,  
For **Nidhi Granites Limited**

**SD/-**

**Rajkumar Thard**  
**Managing Director**

Encl: As above

Designated Partners  
CS Bhumitra V. Dholakia  
B.A., L.L.B., C.A.I.I.B., F.C.S.  
CS Nrupang B. Dholakia  
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP  
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

On the basis of the confirmation received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent (RTA) of **Nidhi Granites Limited (CIN L51900MH1981PLC025677)** ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by RTA of the Company during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Date: 20<sup>th</sup> May, 2020**  
**Place: Mumbai**  
**UDIN: F000977B000260711**

**For DHOLAKIA & ASSOCIATES LLP\_  
(Company Secretaries)\_**

BHUMITRA  
V DHOLAKIA

Digitally signed by  
BHUMITRA V DHOLAKIA  
Date: 2020.05.20  
13:10:38 +05'30'

**CS Bhumitra V. Dholakia**  
**Designated Partner**  
**FCS No: - 977**  
**C.P. No.: - 507**

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.**  
**Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: [info@dholakia-associates.com](mailto:info@dholakia-associates.com).**  
**M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21<sup>st</sup> November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR**