

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

5th April, 2023

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, 2023:

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 April 5, 2023, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter ended March 31, 2023.

Kindly take the same on your record.

Yours Faithfully,
For **Nidhi Granites Limited**

DARPAN Digitally signed by
DARPAN SHAH
SHAH Date: 2023.04.05
15:15:58 +05'30'

Darpan Shah
Managing Director
Encl: As above



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

April 5,2023

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
31st March,2023.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st March 2023 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.

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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