

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

25th April, 2020

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

Ref: Scrip Code: 512103

Sub.: Compliance certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued under Regulation 7(3), duly signed by the Compliance officer of the Company viz;. Nidhi Granites Limited and an Authorized signatory of the share transfer agent viz;. Universal Capital Securities Pvt. Ltd, for the half year ended 31st March, 2020

Kindly take the above certificate 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

Thanking You,

Yours Faithfully,

For **Nidhi Granites Limited**

SD/-

Nehashree Rathi

Company Secretary and Compliance Officer

Encl: As above

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIRMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH,2020

We the undersigned, hereby confirm that all activities in relation to share transfer facility with respect to equity shares of the Nidhi Granites Limited (“the Company”) for the period from 1st October, 2019 to 31st March, 2020 have been maintained by the Universal Capital Securities Pvt. Ltd.-Registrar and Share Transfer Agent of the Company registered with SEBI no INR00004082, in effective and efficient manner.

This is for your information and record.

For Nidhi Granites Limited

SD/-

Nehashree Rathi

Company Secretary and Compliance Officer

For Universal Capital Securities Pvt. Ltd

SD/-

Devanand Dalvi

Authorised Representative

Date: 25th April,2020

Place: Mumbai