

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

---

Date: 20<sup>th</sup> April, 2021

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, 2021.

You are requested to take same on your record.

Thanking You

Yours Faithfully,  
For **Nidhi Granites Limited**

NEHASHREE RATHI  Digitally signed by NEHASHREE  
RATHI  
Date: 2021.04.20 11:29:30 +05'30'

**Nehashree Rathi**  
**Company Secretary**

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., M.B.L., 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, 2021**

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) ("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, 2020 to 31<sup>st</sup> March, 2021.

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

Date: 20<sup>th</sup> April, 2021  
Place: Mumbai  
UDIN: F000977C000135584

For DHOLAKIA & ASSOCIATES LLP  
(Company Secretaries)



CS Bhumitra V. Dholakia  
Designated Partner  
FCS: 977 C.P: 507

Disclaimer: This Certificate is being issued after verifying the details shared by the RTA though email. We have not conducted the physical check of documents owing to COVID -19 pandemic.