

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

18th April, 2022

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 year ended 31st March, 2022.

Kindly take the above certificate on your record and acknowledge the receipt

Thanking You,

Yours Faithfully,
For **Nidhi Granites Limited**

DARPA Digitally signed
by DARPAN
SHAH
N SHAH Date: 2022.04.18
17:56:02 +05'30'

Darpan Shah
Managing Director
DIN: 07650896

Encl: As above

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

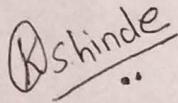
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2022

We hereby certify that all the activities in relation to Share transfer are maintained by M/s. Universal Capital Securities Pvt. Ltd.- Registrar and Share Transfer Agent registered with SEBI.

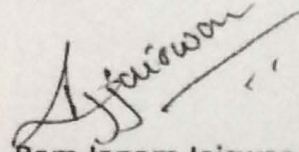
We hereby confirm that the Company has not received any request for issuance of certificate or receipts/letters/advice and dealt with unclaimed securities under Regulation 39 and has not received any request for transfer, transmission or transposition of Securities under Regulation 40 read with Schedule VI and VII to the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 during the period from 1st April, 2021 to 31st March, 2022 and therefore the compliance of the same does not arise during the said period.

For Nidhi Granites Limited

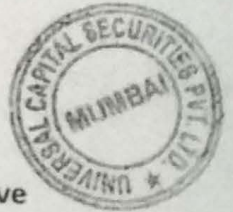


Krutika Shinde
Company Secretary and Compliance Officer
Membership No. A64760

For Universal Capital Securities Pvt. Ltd



Ram Janam Jaiswar
Authorised Representative



Date: 18.04.2022

Place: Mumbai