

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

28<sup>th</sup> October, 2017

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

**Company Code: 512103**

**Name of the Company: Nidhi Granites Limited**

**E-Mail Id of the Company: pushpraj@vsnl.com**

Dear Sir,

**Sub.: Regulation 7(3) 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 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **Nidhi Granites Limited**

  
Rajkumar Thard

Managing Director

DIN: 00659717

**Add.:** Flat No. 21, Vila Capri, 2<sup>nd</sup> Floor,

Hari Leela CHSL, V.P.Road,

Santacruz (West), Mumbai - 400054



**Encl: As above**

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

Date: 25<sup>th</sup> October, 2017.

To,  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 30/09/2017.

Dear Sir/ Madam,

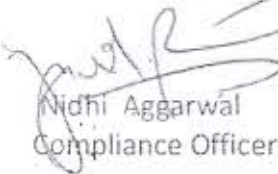
Pursuant to the requirement of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Universal Capital Securities Pvt.Ltd. having permanent SEBI Registration No:INR000004082.

Kindly take note of the above and acknowledge us the receipt.

Thanking you,

Yours faithfully,

For Nidhi Granites Ltd.

  
Nidhi Aggarwal  
Compliance Officer



For Universal Capital Securities Pvt.Ltd.

  
Devanand Dalvi,  
Authorised Representative

