

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

20th April, 2017

The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
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 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 31st March, 2017.

You are requested to take same on your record.

Thanking You

Yours Faithfully,
For Nidhi Granites Limited



**Dattaprasad Kulkarni
Director**

DIN: 00659672

Address: - B/102A, Gulmohar Complex Phase -I,
Ram Mandir Road, M. B. Estate,
Virar (West) - 401 303.

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

On the basis of the confirmation received from **Nidhi Granites Limited (CIN L51900MH1981PLC025677)** ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the Company during the period from 1st October, 2016 to 31st March, 2017.

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

Date: 20th April, 2017
Place: Mumbai



For **DHOLAKIA & ASSOCIATES LLP**
(Company Secretaries)

CS Bhumitra V. Dholakia
Designated Partner
FCS No: - 977
C.P. No.: - 507