

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

11th July, 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,

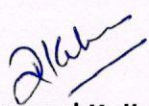
Sub: Statement of Grievance Redressed for the Quarter Ended 30th June, 2017.

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Statement of Grievance Redressed for the Quarter ended 30th June, 2017.

You are requested to take same on your record and acknowledge the receipt.

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.

Mumbai - 400054.

Encl: As above

NIDHI GRANITES LIMITED

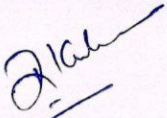
CIN- L51900MH1981PLC025677

STATEMENT OF INVESTOR COMPLIANTS FOR THE QUARTER ENDED 30TH JUNE, 2017

| Sr. No. | Nature of Grievance | No. of Investors Complaints at the beginning of the Quarter (01.04.2017) | No. of Investors Complaints received during the quarter (01.04.2017-30.06.2017) | No. of investor Complaints disposed off during the quarter (01.04.2017-30.06.2017) | No. of Investors Complaints remaining unresolved at the end of the quarter (30.06.2017) |
|---------|--|--|---|--|---|
| 1 | Delay in transfer of shares | NIL | NIL | NIL | NIL |
| 2. | Non-receipts of shares/dividends/rights/bonus shares | NIL | NIL | NIL | NIL |
| 3. | Delay/Non-receipts in issue of duplicate shares | NIL | NIL | NIL | NIL |
| 4. | Delay/ Non-receipt of annual reports | NIL | NIL | NIL | NIL |
| 5. | Manipulation in the accounts statements | NIL | NIL | NIL | NIL |
| 6. | Delay/ Non-updating of Clients' information in records | NIL | NIL | NIL | NIL |

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.

