

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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24<sup>th</sup> October, 2018

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 30<sup>th</sup> September, 2018.

You are requested to take same on your record.

Thanking You

Yours Faithfully,  
For **Nidhi Granites Limited**

  
**Nidhi Aggarwal**  
Director

DIN:00785248

Add: 211, Jupiter,  
41, Cuffe Parade,  
Mumbai 400005



**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, A.C.S., L.L.B., M.B.L., D.C.L., E.P.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 30<sup>TH</sup> SEPTEMBER, 2018**

On the basis of the confirmation received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company of **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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

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

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

**Date: 24<sup>th</sup> October, 2018**

**Place: Mumbai**



**CS Bhumitra V. Dholakia**  
**Designated Partner**

**FCS No: - 977**

**C.P. No.: - 507**