

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

16th April, 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 31st March, 2018.

You are requested to take same on your record.

Thanking You

Yours Faithfully,
For **Nidhi Granites Limited**


Rajkumar Thard
Managing Director



Encl: As above

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nidhi Granites Limited (CIN L51900MH1981PLC025677) ("the Company")** maintained in the office of Universal Capital Securities Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company, for the period from 1st October, 2017 to 31st March, 2018 and information/confirmation provided to us by the RTA for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby certify that during half year ended on 31st March, 2018:

1. All certificates of Equity Shares relating to the transfer received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. There was no request relating to sub-division, consolidation, renewal, exchange or endorsement of certificate received by RTA of the Company during the said period.

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

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

Date: 16th April, 2018

Place: Mumbai



The stamp is circular with the text "DHOLAKIA & ASSOCIATES LLP" around the top edge, "MUMBAI" in the center, and "(Company Secretaries)" around the bottom edge. A handwritten signature in blue ink is written across the stamp.

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