

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

17th April, 2018

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

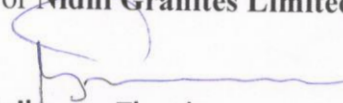
Pursuant to the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate issued under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **Nidhi Granites Limited**


Rajkumar Thard

Managing Director

DIN: 00659626

Add.: Flat No. 21, Vila Capri, 2nd Floor,

Hari Leela CHSL, V.P.Road,

Santacruz (West), Mumbai - 400054

Encl: As above

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

Date: 12th April, 2018.

To,
The BSE Limited,
1st 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 31/03/2018.

Dear Sir/ Madam,

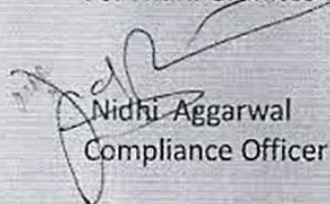
Pursuant to the requirement of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Universal Capital Securities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

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

Thanking you,

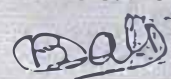
Yours faithfully,

For Nidhi Granites Ltd.


Nidhi Aggarwal
Compliance Officer



For Universal Capital Securities Pvt.Ltd.


Devanand Dalvi
Authorised Representative

