

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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8<sup>th</sup> January, 2026

To,  
Corporate Service Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai -400001, India

**Scrip Code: 512103**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter year ended 31<sup>st</sup> December 2025:**

In compliance with regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith the certificate dated 1<sup>st</sup> January 2026, issued by MUFG Intime India Pvt. Ltd., Registrar and Share transfer Agent (“RTA”) of the Company for the quarter year ended 31<sup>st</sup> December 2025.

Kindly take the same on your record.

Yours Faithfully,  
For **Nidhi Granites Limited**  
**KRINISHA** Digitally signed by  
KRINISHA SANGHVI  
**SANGHVI** Date: 2026.01.08  
11:10:15 +05'30'  
Krinisha Sanghvi  
Company Secretary  
ACS: A74032  
Encl: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
NIDHI GRANITES LIMITED  
503, MADHU INDUSTRIAL PARK  
MOGRA CROSS ROAD,  
NEXT TO APOLLO CHAMBERS  
ANDHERI EAST  
MUMBAI  
PINCODE : 400069

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

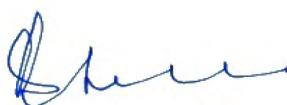
We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry