

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

8th 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 31st 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 1st January 2026, issued by MUFG Intime India Pvt. Ltd., Registrar and Share transfer Agent ("RTA") of the Company for the quarter year ended 31st December 2025.

Kindly take the same on your record.

Yours Faithfully,

For **Nidhi Granites Limited**

KRINISHA SANGHVI Digitally signed by
KRINISHA 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

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