

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

16th October, 2020

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

Dear Sir,

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: pushpraj0201@gmail.com

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended 30th September, 2020

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we furnish herewith certificate dated 16th October, 2020, issued by Universal Capital Securities Pvt. Ltd., Registrar and Share transfer Agent of the Company for the quarter ended 30th September, 2020.

We request you to please take the same on record.

Yours Faithfully,

For Nidhi Granites Limited



Nehashree Rath

Company Secretary & Compliance Officer

Encl: As above



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 16, 2020

To,

The Board of Director
Nidhi Granites Limited
9, Shopping Center,
Station Road Santacruz,
Mumbai: 400054.

Kind Attn : Mr. Dattaprasad Kulkarni

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
September, 2020.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30th September 2020, 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, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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