To,
The Manager,

NIDHI GRANITES LIMITED

CIN-l51~00~H1981PLC025677

Corporate Service Department
BSE limited
Dalal Street Fort,
Mumbai- 400 001

Company Code: 512103
Name of the Company: Nidhi Granites limited
E-~ailld of the Company: pushpraj@vs~l.com

Dear Sir,

16th April, 2019

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 3Pt March, 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Nidhi Granites limited

Chaitali

~ Kachalia
Company Secretary and Compliance Officer

Encl: As above

REGD OFF: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, MUMBAI400054. TEL (91)(22)2648 5481. Email: pushpraj@vsnl.com Website: www.nidhigranites.com

NIDHI GRANITES LIMITED
CIN- L51900MH1981PLC025677

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIRMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED ON 315T MARCH,2019

We hereby certify that all the activities in relation to physical and electronic transfer are maintained by M/s. Universal Capital Securities Pvt. Ltd.-Registrar and Share Transfer Agent registered with SEBI.

We hereby confirm that the Company has not received any request for issuance of certificate or receipts/letters/advices ~nd dealt with unclaimed securities under Regulation 39 and has not received any request for transfer, transmission or transposition of securities under Regulation 40 read with Schedule VI and VII of the SEBI (Listing Obligations and Disclosures Requirements} Regulations, 2015 during the period from 1st October, 2018 to 31st March,2019 and therefore the compliance of the same does not arise during the said period.

For Nidhi Granites limited

Chaitali

~ Kac::halia
Company Secretary and Compliance Officer

~ Date: 16th April,2019
Place: Mumbai

For Universal Capital Securities Pvt. Ltd

Devanand Dalvi
Authorised Representative

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