

NIDHI GRANITES LIMITED

CIN-L51900MH1981PLC025677

24th April,2019

The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
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 40(9) 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 40(9)

of the said Regulations, in respect of the Company's compliance with the provisions of Regulation 40(9) of the said Regulations.

The said Certificate is enclosed herewith for your reference.

Yours faithfully,



Pushpraj
Company Secretary

For Nidhi Granites Limited

