

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

24th October, 2018

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

You are requested to take same on your record.

Thanking You

Yours Faithfully,
For Nidhi Granites Limited


Nidhi Aggarwal
Director

DIN:00785248

Add: 211, Jupiter,
41, Cuffe Parade,
Mumbai 400005



Designated Partners
CS Bhumitra V. Dholakia
B.A., LL.B., C.A.I.I.B., F.C.S.
CS Nrupang B Dholakia
B.Com., A.C.S., LL.B., M.B.L., D.C.L., E.P.CORP

**DHOLAKIA
& ASSOCIATES LLP**
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

On the basis of the confirmation received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company of **Nidhi Granites Limited (CIN L51900MH1981PLC025677)** ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the Company during the period from 1st April, 2018 to 30th September, 2018.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)**

Date: 24th October, 2018

Place: Mumbai


CS Bhumitra V. Dholakia
Designated Partner

FCS No: - 977

C.P. No.: - 507