

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

Date: 13th April, 2017

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
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 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 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **Nidhi Granites Limited**


Rajkumar Thard
Managing Director

DIN: 00659626

Address: - Flat No. 21, Villa Capri, 2nd Floor,
Harileela CHSL., V.P.Road, Santacruz (West),
Mumbai - 400054.



Encl: As above

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

To
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 051

Dear Sir/Madam,

Sub.: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015

We, Dattaprasad N. Kulkarni Director of M/s. Nidhi Granites Limited ("the Company") and Mr. Rajesh Karlekar, representative of M/s Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("the RTA") registered with SEBI, hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015, for the half year ended on March 31, 2016.

For NIDHI GRANITES LTD.



Dattaprasad N. Kulkarni
Director and Compliance officer
Date.:07.04.2017
Place.: Mumbai

For UNIVERSAL CAPITAL SECURITIES PVT.

LTD



Rajesh Karlekar
Authorised Representative
Date.:07.04.2017
Place.: Mumbai