

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

6th April, 2024

To,
The Manager,
Corporate Service Department
BSE Limited
Dalal Street, Fort,
Mumbai- 400 001

Ref: Scrip Code: 512103

Sub.: Compliance certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate issued under Regulation 7(3), duly signed by the Compliance officer of the Company viz; Nidhi Granites Limited and an Authorized signatory of the share transfer agent viz; Link Intime India Private Limited, for the year ended 31st March, 2024.

Kindly take the above certificate on your record and acknowledge the receipt

Thanking You,

Yours Faithfully,
For **Nidhi Granites Limited**

SWAPNA
SHIVASHA
NKARAN



Swapna Shivashankaran
Company Secretary
ACS: A63355

Encl: As above

NIDHI GRANITES LIMITED

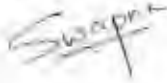
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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

This to certify that pursuant to Regulation 7(3) of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all activities in relation to both, physical and electronic share transfer facility of Nidhi Granites Limited ("The Company") are carried out and the records are maintained by the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, who is registered with the Board (SEBI), under Registration No. INR000004058 for the year ended on 31st March, 2024.

For Nidhi Granites Limited



Swapna Shivashankaran
Company Secretary and Compliance Officer
ACS: A63355

For Link Intime India Private Limited



Ravindra Utekar
Authorised Representative



Date: 06.04.2024

Place: Mumbai