

# NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: [nidhiservicesltd@gmail.com](mailto:nidhiservicesltd@gmail.com)

Date: 19<sup>th</sup> January, 2024

To  
The Manager,  
Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001

To  
The Manager,  
Listing Department,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2nd floor, Piramal Agastya Corporate  
Park, Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070.

**STOCK CODE:** 24306

**STOCK CODE:** NIDHISER **SERIES:** BE

**Sub: Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2023**

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

- a. listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year
- b. listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that, the paid up Equity Share capital of Nidhi Services Limited is Rs. 150.00 Lacs and Net Worth is Rs. 506.22 Lacs as on 31<sup>st</sup> March 2023, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For Nidhi Services Limited**

**Udit Agarwal**  
**Whole Time Director**