

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 19th July, 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 30th June, 2024

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:

- 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
- listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that, the paid up Equity Share capital and Networth of Nidhi Services Limited for the last three Financial Years is as follows:

Financial Year	Equity Share Capital	Networth
2021-2022	Rs. 150.00 Lacs	Rs. 466.27 Lacs
2022-2023	Rs. 150.00 Lacs	Rs. 506.22 Lacs
2023-2024	Rs. 150.00 Lacs	Rs. 557.49 Lacs

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
DIN: 00239114