

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

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

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

Date: 11th April, 2016

Sub: Corporate Governance Report for the quarter ended 31st March, 2016

Ref.: Scrip Code: 24306

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 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

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

As such **Nidhi Services Limited** falls in the ambit of aforesaid exemption (a); Hence compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not be applicable to the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Nidhi Services Limited


Udit Agarwal
Whole Time Director

