

NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

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

Date: 12th October, 2015

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

Ref: Scrip Code: 24306

Sub: Corporate Governance Report for the Quarter ended September 30, 2015

Dear Sir/Madam,

As per the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2014, compliance with the provisions of Clause 49 is not mandatory for the time being, in respect of the following class of companies:

- a. Companies having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 crore, as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME and SME-ITP platforms.

As such Nidhi Services Limited falls in the ambit of aforesaid exemption (a); hence compliance with the provisions of Clause 49 of the Listing Agreement is not mandatory for the Company.

Kindly take the same on your records and acknowledge the receipt.

For **Nidhi Services Limited**

Udit Agarwal
Whole Time Director

