

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: 14th January, 2016

Sub: Corporate Governance Report for the quarter ended 31st December, 2015

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:

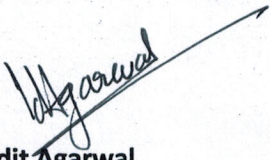
- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and Net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- b. The listed entity which has listed its specified securities on the SME Exchange

The equity paid up capital of **Nidhi Services Limited** was Rs. 25,00,000/- and Net worth of the Company was Rs. 1,95,53,163/- as on 31st March, 2015, therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

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

Thanking you,
Yours faithfully,

For Nidhi Services Limited


Udit Agarwal
Whole Time Director

