



To,
The Board of Directors,
Nidhi Mercantiles Limited
B/306-309, Dynasty Business Park,
Opposite Sangam Cinema, A.K.Road,
Andheri (E), Mumbai - 400059

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by Nidhi Mercantiles Limited (herein after referred to as "the Company") and its Registrar and Share Transfer Agents, Bigshare Services Pvt Ltd, for issuing this certificate, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended 30th June, 2023.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For Quarter Ended	30 th June, 2023	
2	ISIN	INE380R01020	
3	Face Value	Rs. 2/- each (Rupees Two only)	
4	Name of the Company	Nidhi Mercantiles Limited	
5	Registered Office Address	B/306-309, Dynasty Business Park, Opposite Sangam Cinema, A.K.Road, Andheri (E), Mumbai – 400059	
6	Correspondence Address	B/306-309, Dynasty Business Park, Opposite Sangam Cinema, A.K.Road, Andheri (E), Mumbai – 400059	
7	Telephone & Fax Nos.	Tel No: 91-22-61115216 Fax No: 91-22-28227865	
8	Email address	nml.mumbai@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	6280455	100%



11	Listed Capital (as per company records)						
	<i>The Calcutta Stock Exchange Limited</i>		6280455	100%			
12	Held in dematerialized form in CDSL		NIL				
13	Held in dematerialized form in NSDL		6227000				
14	Physical		53455				
15	Total No. of shares (12+13+14)		6280455				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :		NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	*** <i>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</i>	NA	NA	NA	NA	NA	NA
18	Register of Members is updated (Yes / No)		Yes				
	If not, updated upto which date						
19	Reference of previous quarter with regards to excess dematerialized shares, if any.		No				
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		NA				
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay		NA				
	Total No.of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	Nil			
	Pending for more than 21 days	Nil	Nil	Nil			



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Neha Jagetia, Company Secretary Tel No.: 022-61115216 Fax No.: 91-22-2822 7865
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Mukesh Purohit, Practising Company Secretary, M.No.:A48563, COP:25204 800,Sangita Ellipse, Sahakar Road, Vile Parle(E),Mumbai-400057 Tel No.: 9821045826
24	Appointment of Common Agency for Share Registry Work	M/s Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai- 400093.
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For Mukesh Purohit & Company
Practising Company Secretary



Mukesh

Mukesh Purohit
M. No. A48563
C.P. No. 25204

Date: 12th July, 2023
Place: Mumbai

UDIN: A048563E000592370
Peer Review Certificate Number: 1946/2022