

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

16th August, 2024

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512103

Dear Sir,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform you that Registrar and Transfer Agent of the Company, Link Intime India Private Limited has received below mentioned information regarding the loss of share certificate:

Stop Transfer Date	Intimation Received by Company	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
14 th Aug 2024	15 th August, 2024	00000292	GOVIND PRAKASH MISHRA	14560-14562	206551-206700	150

Please take the above on record.

Yours faithfully,
For NIDHI GRANITES LIMITED

Swapna Shivashankaran
Company Secretary
Membership No.: A63355