

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 and request for issuance of duplicate share certificate from the following shareholder:

Sr. No.	Intimation received by the Company /Stop Transfer date	Name	Folio No.	Certificate No.	No. of Shares	Dist No From	Dist No. To
1.	14.08.2024	Kanta Bagadia	00000601	3214-3223	500	433326	433825

Please take the above on record.

Yours faithfully,
For NIDHI GRANITES LIMITED

Swapna Shivashankaran
Company Secretary
Membership No.: A63355

REGD OFF: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. TEL (91)(22)2648 5481. Email: nglindia2021@gmail.com Website:

www.nidhigranites.com