

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

20th November, 2024

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

Sub: Intimation regarding the issue of duplicate share certificate.

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 the Registrar and Transfer Agent of the Company, Link Intime India Private Limited has issued the duplicate share certificates for the below – mentioned shareholder:

Folio No.	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
00000094	Annarao Mundas	13757-13784	16128-16128	109451-110850	1400

Please take the above on record.

Yours faithfully,
For NIDHI GRANITES LIMITED

Swapna Shivashankaran
Company Secretary
Membership No.: A63355