

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

27th November, 2024

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

Ref: 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.	Stop Transfer Date	Intimation received by the Company	Name	Folio No.	Certificate No.	No. of Shares	Dist No From	Dist No. To
1.	26.11.2024	27.11.2024	Pallavi H. Hefa	00000797	3137-3142	300	429476	429775

Please take the above on record.

Yours faithfully,
For NIDHI GRANITES LIMITED

Swapna Shivashankaran
Company Secretary
Membership No.: A63355