

25th January 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Dear Sir,

Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance of Regulation 29(2) of the said Regulations, I, Anil Ratanlal Saraf, Promoter of Nidhi Granites Limited, hereby file intimation of the shares sold by me of said Company with your good office.

Kindly take the same on record.

Thanking You,



Anil Ratanlal Saraf

Promoter

(signed by Ms. Nidhi Aggarwal – POA holder)

CC: Nidhi Granites Limited

9, Popat Bapa Shopping Centre,
2nd Floor, Station Road, Santacruz West,
Mumbai-400054.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Nidhi Granites Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Darpan Shah PAC: Mr. Devan Pandya		
Whether the acquirer belongs to Promoter/Promoter group	Yes. Post purchase		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5000	0.67	0.67
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5000	0.67	0.67
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market transaction		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.01.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,50,000 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,50,000 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	7,50,000 equity shares		


Signature of the seller - Mr. Anil Ratanlal Saraf
(signed by Ms. Nidhi Aggarwal – POA Holder)

Place: Mumbai

Date: 25.01.2021
