

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

03rd September, 2020

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Madam,

Sub: Intimation regarding change in address of Register & Transfer Agents.

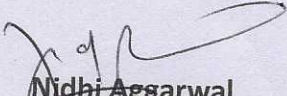
With reference to the subject we would like to inform you that our Register & Transfer Agents (RTA) viz. **Universal Capital Securities Pvt. Ltd** has shifted its Registered Office from existing premises at Andheri to new premises at given below address w.e.f. 1st September 2020.

Add:

C 101, 247 Park,
LBS Road, Vikhroli West,
Mumbai – 400083.

You are requested to update the above-mentioned details on your website and records.

Yours Faithfully,
For **Nidhi Granites Limited**


Nidhi Aggarwal
Managing Director
DIN: 00785248