

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

8th 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 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

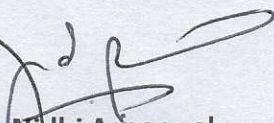
The Company has received Details of change in shareholding in Form 'C' as required under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mrs. Nidhi Abhinav Aggarwal on 8th January, 2021.

In Compliance of Regulation 7(2)(b) of the said Regulations, the Company hereby files Form 'C' with your good office.

Kindly take the same on record.

Thanking You,

For Nidhi Granites Limited



Nidhi Aggarwal
Managing Director

Name: Mrs. Nidhi Abhinav Aggarwal PAN: AACPT0924G Address: 502, Vivarea D Wing, Sane Guruji Marg, Mahalaxmi, Mumbai - 400011. Contact Details: +91 9820094841	Promoter	Equity Shares	81,028 10.80%	Equity Shares	Number: 81,028 Value: INR 21,06,728 Transaction: Sale	NIL	NIL	06.01.2021	06.01.2021	08.01.2021	Off Market Transfer
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

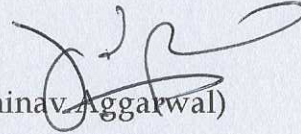
Trading in derivatives (Specify type of contract, Futures or Options, etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Date: 8th January 2021

Signature:
(Nidhi Abhinav Aggarwal)



Place: Mumbai

Designation: Promoter