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

dhi Aggarwal Managing Director

REGD OFF: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz West, Mumbai-400054. TEL (91)(22)2648 5481. Email: <u>pushpraj0201@gmail.com</u> Website: <u>www.nidhigranites.com</u>

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Nidhi Granites Limited

ISIN of the company: INE276H01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| address of s/ KMP / Promoter/ Directors/ Employee / immediate | of Person (Promoter s/ KMP / Directors/ | Securities held prior to acquisition /disposal | | Securities acquired / Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition (market purchase / public rights/ |
|---|--|---|--|---|----|-------|--|---|--|---|----|--|---|
| | relatives/o | Type of Security (For e.g. Shares, Warrants, Convertib le Debentur es etc.) | No. and % of share holdi ng | Type of Security (For e.g. – Shares, Warrants, Convertibl e Debenture s etc.) | No | Value | Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of Security (For e.g. – Shares, Warrant s, Converti ble Debentu res etc.) | No. and % of shareh olding | From | То | | preferential offer / off market/ Inter-se transfer, ESOPs etc. |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |

| Name: Mrs. Nidhi Abhinav Aggarwal PAN: AACPT092. 4G | Promoter | Equity Shares | 81,02 8 10.80 % | Equity Shares | Number: 81,028 Value: INR 21,06,728 Transaction: Sale | NIL | NIL | 06.01.20 21 | 06.01.2 021 | 08.01.202 | Off Market Transfer |
|--|----------|------------------|--------------------------|------------------|---|-----|-----|----------------|----------------|-----------|------------------------|
| Address: 502, Vivarea D Wing, Sane Guruji Marg, Mahalaxmi , Mumbai – 400011. | | | | | | | | | | | |
| Contact Details: +91 98200948 41 | | | | | | | | | | | |

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).

| | Exchange on which the trade was executed | | | | | |
|---------------------|--|----------------|--|----------------|--|----|
| Type of Contract | Contract Specifications | | Buy | | | |
| | - Promotion | 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