

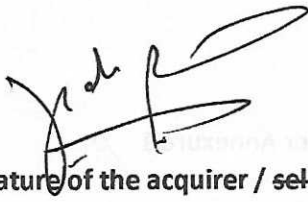
**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Nidhi Granites Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nidhi Aggarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	40,433	5.39	5.39
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)	40,433	5.39	5.39
<b>Details of acquisition/sale</b>	Kindly Refer Annexure 1		
a) Shares carrying voting rights acquired/sold			
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)			

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	61,651	8.22	8.22
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)	61,651	8.22	8.22
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Kindly refer Annexure 1		
Equity share capital / total voting capital of the TC before the said acquisition / sale	40,433 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	61,651 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	61,651 equity shares of Rs. 10/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the acquirer / seller / ~~Authorized Signatory~~**

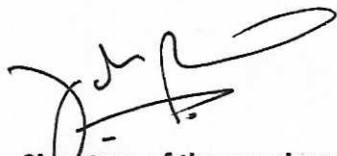
Place: Mumbai

Date: 29.10.2021

**Encl: Annexure 1**

**Annexure I**

No. of Shares held at the Beginning of the Year	% Holding	Booking Date	No of Shares Purchased	Total Shares Held	% holding of Paid-Up Capital	No. of Shares held at the End of the Year	% Holding
40,433	5.39	06-12-2017	200	40,633	5.42	61,651	8.22
		08-12-2017	3,150	43,783	5.42		
		11-12-2017	10	43,793	5.84		
		12-12-2017	10	43,803	5.84		
		14-12-2017	1,152	44,955	5.99		
		21-12-2017	100	45,055	6.01		
		26-12-2017	500	45,555	6.07		
		01-01-2018	300	45,855	6.11		
		01-01-2018	100	45,955	6.13		
		02-01-2018	965	46,920	6.26		
		03-01-2018	535	47,455	6.33		
		04-01-2018	10	47,465	6.33		
		05-10-2018	25	47,490	6.33		
		08-01-2018	60	47,550	6.34		
		09-01-2018	225	47,775	6.37		
		10-01-2018	2,706	50,481	6.73		
		10-01-2018	846	51,327	6.84		
		15-01-2018	130	51,457	6.86		
		16-01-2018	801	52,258	6.97		
		17-01-2018	10	52,268	6.97		
		18-01-2018	10	52,278	6.97		
		30-01-2018	50	52,328	6.98		
		07-02-2018	773	53,101	7.08		
		09-03-2018	7,500	60,601	8.08		
		26-03-2018	100	60,701	8.09		
		27-03-2018	950	61,651	8.22		
		<b>Total</b>	<b>21,218</b>				



**Signature of the acquirer / seller / Authorised Signatory**

Place: Mumbai

Date: 29.10.2021