NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

15th November, 2024

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001, India

Ref: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 512103

Dear Sir,

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we would like to inform you that Registrar and Transfer Agent of the Company, Link Intime India Private Limited has received below mentioned information regarding the loss of share certificate and request for issuance of duplicate share certificate from the following shareholder:

Sr. No.	Stop Transfer Date	Intimation received by the Company	Name	Folio No.	Certificate No.	No. of Shares	Dist No From	Dist No. To
1.	14.11.2024	15.11.2024	ASHISH G. GOSALIA	0000091 6	9630	50	54508	54557
2.	14.11.2024	15.11.2024	ASHISH G. GOSALIA	00000916	9848-9849	100	104851	104950

Please take the above on record.

Yours faithfully,
For NIDHI GRANITES LIMITED

SWAPNA SHIVASHANKARAN

Digitally signed by SWAPNA SHIVASHANKARAN
DN: c=IN, postalCode=400001, st=MAHARASHTRA, street=MUMBAI, l=MUMBAI, o=Personal, serialNumber=6dc9460d017189f79a1ca0b7619a27ac37264b20b3809dd93a34faf22e88b34, pseudonym=4a76e7c16cd547a2e00ae9ed3c353ef9, 2.5.4.20=28e4bd7df813600ce6658c375d445d5521d6dee1f94d6b42208f4ec2c66f, email=SWAPNA@MUMBAIGACSL.COM, cn=SWAPNA SHIVASHANKARAN
Date: 2024.11.15 13:11:05 +05'30'

Swapna Shivashankaran
Company Secretary
Membership No.: A63355