

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

November 6, 2020

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001.

Scrip Code: 512103

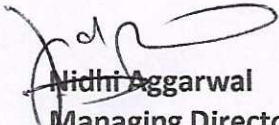
Sub: Intimation of application for reclassification of Promoter to Public category.

Dear Sir/Madam,

Further to our letter dated July, 20 2020, informing about receipt of request from Mr. Dattaprasad Narhar Kulkarni and Mrs. Ophelia Rodrigues for reclassification from Promoter to Public category, please note that post approval of the shareholders by way of Extra Ordinary General meeting held on 5th November, 2020, the Company has made an application in accordance with Regulation 31A of LODR Regulations, 2015 on 6th November, 2020 to BSE Ltd.

You are requested to take the same on records.

Yours Faithfully,
For **Nidhi Granites Limited**


Nidhi Aggarwal
Managing Director
DIN: 00785248