

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

July 20, 2020

To,
Corporate Service Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 512103

Dear Sir/Madam,

Sub: Intimation under Regulation 31A(8)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

This is to inform that the Company has received two letters dated July 20, 2020 from (i) Mr. Dattaprasad Kulkarni; (ii) Ms. Ophelia Rodrigues consenting to reclassify their shareholding in the Company as 'non-promoter shareholders' (*i.e. public shareholders*).

The Company would consider their request at its Board Meeting scheduled to be held on 30th July, 2020 for which separate intimation will be given to the Stock Exchange.

You are requested to take the same on records.

Please note that this letter has not been signed physically or digitally due to the Lockdown in view of the COVID-19 announced by the Central and State Governments. Instead of the signature the mark "SD" has been put. Please treat the same as the signature

Yours Faithfully,
For **Nidhi Granites Limited**

SD/-

Rajkumar Thard
Managing Director
Encl: As above