

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

5<sup>th</sup> December, 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	Reason
1.	03.12.2024	04.12.2024	TRUPTESH G. GOSALIA	00000915	9841	50	104501	104550	Lost by Shareholder
2	03.12.2024	04.12.2024	TRUPTESH G. GOSALIA	00000915	9858	50	105351	105400	Lost by Shareholder
3	03.12.2024	04.12.2024	MONA T. GOSALIA	00000919	9842-9843	100	104551	104650	Lost by Shareholder

Please take the above on record.

Yours faithfully,

**For NIDHI GRANITES LIMITED**

**Swapna Shivashankaran**

**Company Secretary**

**Membership No.: A63355**

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