

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

24th September, 2022

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

Ref: Intimation regarding the loss of share certificate and issue of duplicate share certificate.

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 the Company has received a request for issue of duplicate share certificate for the below – mentioned shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
23 Sep 2022	00000575	RACHNA SETHIA	15150 - 15160	228901 - 229450	550	Lost By Holder
23 Sep 2022	00000575	RACHNA SETHIA	15161 - 15187	230101 - 231450	1350	Lost By Holder
23 Sep 2022	00000575	RACHNA SETHIA	15188 - 15191	231751 - 231950	200	Lost By Holder
23 Sep 2022	00000575	RACHNA SETHIA	15192 – 15194	232351 - 232500	150	Lost By Holder
23 Sep 2022	00000575	RACHNA SETHIA	15195 - 15255	233151 - 236200	3050	Lost By Holder
23 Sep 2022	00000575	RACHNA SETHIA	15256 - 15259	263451 - 263650	200	Lost By Holder
23 Sep 2022	00000575	RACHNA SETHIA	15260- 15261	263851 - 263950	100	Lost By Holder
23 Sep 2022	00000575	RACHNA SETHIA	15262 - 15270	264201 - 264650	450	Lost By Holder

REGD OFF: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069. TEL (91)(22)2648 5481. Email: nglindia2021@gmail.com Website:

www.nidhigranites.com

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23 Sep 2022	00000575	RACHNA SETHIA	15271 - 15282	264801 - 265400	600	Lost By Holder
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Please take the above on record.

Yours faithfully,

For NIDHI GRANITES LIMITED

Darpan Shah
Managing Director
DIN: 07650896