

NIDHIGRANITESLIMITED

CIN-L51900MH1981PLC025677

16th January, 2024

To,
BSE Limited
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

CompanyCode:512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: nglindia2021@gmail.com

Dear Sir,

Sub: Merger of the Company's Registrar and Transfer Agent ('RTA') i.e. "Universal Capital Securities Private Limited" with "Link Intime India Private Limited".

We have been informed by our RTA i.e. "Universal Capital Securities Private Limited" that, vide the Order pronounced by National Company Law Tribunal, Mumbai Bench, that it has merged with "Link Intime India Private Limited", effective from December 22, 2023. Consequently, the RTA activities of the Company would be carried out by Link Intime India Private Limited.

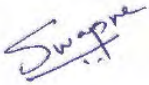
Shareholders, Beneficial owners, Depository Participants and all other concerned are requested to communicate relating to the Company's securities to the below mentioned address:

Link Intime India Private Limited,
Unit: Nidhi Granites Limited
Add: C 101, 247 Park, LBS Road, Vikhroli West, Mumbai, Maharashtra - 400083
Tel. 022 – 49186178/79.

Please take the above intimation on record and acknowledge.

Yours Faithfully,

For **Nidhi Granites Limited**



Swapna Shivashankaran
Company Secretary
Membership No.: A63355