

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

22nd July, 2022

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

Ref: Intimation regarding the 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 Registrar and Transfer Agent of the Company, Universal Capital Securities Private Limited has issued the duplicate share certificates for the below – mentioned shareholders:

Folio No.	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
268	Asha Totala	14334 to 14339	191801 to 192100	300	Lost By Holder
269	Murlidhar Totala	14340 to 14345	192101 to 192400	300	Lost By Holder

Please take the above on record.

Yours faithfully,
For NIDHI GRANITES LIMITED

Darpan Shah
Managing Director
DIN: 07650896