NIDHI GRANITES LIMITED

CIN-L51900MH1981PLC025677

8th January 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Dear Sir,

Sub: <u>Intimation under Regulation 7(2) of the SEBI (Prohibition of Insider Trading)</u>
Regulations, 1992

The Company has received Details of change in shareholding in Form $^{\prime}C^{\prime}$ as required under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Rajkumar Thard on 8^{th} January, 2021.

In Compliance of Regulation 7(2)(b) of the said Regulations, the Company hereby files Form 'C' with your good office.

Kindly take the same on record.

Thanking You,

For Nidhi Granites Limited

Nidhi Aggarwal Managing Director

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Nidhi Granites Limited

ISIN of the company: INE276H01013

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/	o., N/DIN, & of Person (Promoter s/ KMP / Directors/ immediate relatives/o thers	Securities held prior to acquisition /disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	imation acquisition (market purchase / public rights/
Employee / Director with contact		Type of Security (For e.g. Shares, Warrants, Convertib le Debentur es etc.)	No. and % of share holdi ng	Type of Security (For e.g Shares, Warrants, Convertibl e Debenture s etc.)	No	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of Security (For e.g. – Shares, Warrant s, Converti ble Debentu res etc.)	No. and % of shareh olding	From	То		preferential offer / off market/ Inter-se transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Name: Mr.	Promoter	Equity	1243	Equity	Number: 1,24,309	NIL	NIL	06.01.20	06.01.2	08.01.202	
Rajkumar		Shares	09	Shares	Value: INR 32,32,034			21	021	1	Transfer
Thard			16.7								
PAN:			%		Transaction: Sale						
AAAPT862											
1 J											
Address:									;		
401,											
Kismat,											
North											
Avenue,		į									
Santacruz											
(West),											
Mumbai -											The second secon
400054											
Contact											
Details:											
+91											
98210921								!			
82											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of Contract	Trading Contract Specifications	Exchange on which the trade was executed				
Contract	Specifications	Notional Value	Number of units (contracts* lot size)	Notional Value	Number of units (contracts* lot size)	_
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options. Name & Signature:

Date: 8th January 2021

Signature:

(Rajkumar Thard)

Place: Nepal

Designation: Promoter