

# NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

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8<sup>th</sup> January 2021

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

**Scrip Code: 512103**

Dear Sir,

**Sub: Intimation under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992**

The Company has received Details of change in shareholding in Form 'C' as required under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 from Mr. Rajkumar Thard on 8<sup>th</sup> 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



<b>Name: Mr. Rajkumar Thard</b>  <b>PAN: AAAPT8621J</b>  <b>Address: 401, Kismat, North Avenue, Santacruz (West), Mumbai - 400054</b>  <b>Contact Details: +91 9821092182</b>	<b>Promoter</b>	<b>Equity Shares</b>	<b>124309</b>  <b>16.7%</b>	<b>Equity Shares</b>	<b>Number: 1,24,309</b>  <b>Value: INR 32,32,034</b>  <b>Transaction: Sale</b>	<b>NIL</b>	<b>NIL</b>	<b>06.01.2021</b>	<b>06.01.2021</b>	<b>08.01.2021</b>	<b>Off Market Transfer</b>
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*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).**

Trading in derivatives (Specify type of contract, Futures or Options, etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		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

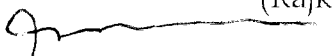
**Note:** In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Date: 8<sup>th</sup> January 2021

Signature:

(Rajkumar Thard)

  
Designation: Promoter

Place: Nepal