

Circular No.: NSDL/TENDER_OFFER/2021/009

January 22, 2021

Subject: Nidhi Granites Limited - Tender offer for Takeover.

Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited (ICCL) [CC ID: IN001150] in respect of the Takeover offer of **Nidhi Granites Limited** [ISIN: **INE276H01013**].

Tender Offer Type (i.e. Market Type)	Takeover
Market Type Code (i.e. for batch upload)	32
Event Number (i.e. Settlement Number)	2021007

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Takeover offer of **Nidhi Granites Limited** are given below:

Bid Start Date (i.e. settlement start date)	Thursday , January 21, 2021
Bid End Date (i.e. settlement end date)	Thursday , February 04, 2021
Settlement Date as notified by ICCL (i.e. Pay-In Date)	Thursday , February 11, 2021

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Chirag Shah
Senior Manager



FORTHCOMING COMPLIANCE

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Networth Certificate and Audited Financial Statements for the FY 2019-20	January 31st, 2021	By hard copy to Inspection Department	1. Circular No. NSDL/PI/98/414 dated September 1, 1998 2. Circular No. NSDL/POLICY/2020/0131 dated September 30, 2020 3. Circular No. NSDL/POLICY/2020/0144 dated October 30, 2020
Compliance Certificate (July - December)	January 31st every year	Through e-PASS	Circular No. NSDL/POLICY/2020/0152 dated November 19, 2020.