

July 10, 2024

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 532641 Scrip Symbol: NDL

<u>Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2024.</u>

Dear Sir/Madam,

With reference to the above subject, we submit herewith the confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 as received from M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

Yours faithfully,

For NANDAN DENIM LIMITED

Jyotiprasad Chiripal Managing Director DIN: 00155695

Encl.: Certificate

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)





DBSL/NE/QR/2024 July 10, 2024

Τo,

The Compliance Officer / Company Secretary Nandan Denim Limited Chiripal House, Shivranjani Cross Road Satellite Ahmedabad - 380015.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30-06-2024
Ref: Security Code - 532641 ISIN: INE875G01030

Dear Sir/Madam,

We hereby certify that during the quarter ended 30th June, 2024, we have not received any requests for dematerialization of shares.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Datamatics Business Solutions Ltd