

Keyur J. Shah & Associates

Company Secretaries

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Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
FOR HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all share transfer deeds, registers, files and other documents relating to NANDAN DENIM LIMITED, maintained by DATAMATICS BUSINESS SOLUTIONS LTD, PLOT NO. B-5, PART B CROSS LANE, MIDC, ANDHERI (EAST), MUMBAI-400093, MAHARASHTRA, INDIA, Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company / Registrar & Transfer Agent. I hereby certify that the Company has delivered during half year ended on 30th September, 2020:

- A) During the period from 01^{st} April, 2020 to 30^{th} September, 2020, no share transfer requests were lodged with such deeds.
- B) As per data made available to us, the requests received with respect to transmission and name deletion during the period from 01st April, 2020 to 30th September, 2020, as entered in the registers, have been processed within stipulated time period (30 days) as prescribed by SEBI from the respective dates of lodgment of each such deeds.
- C) As per data made available to us, there were no cases of sub-division of shares, consolidation of shares, renewal or exchange of share certificate or any request for endorsement on certificate for payment / allotment money or self-adhesive stickers evidencing payment of call / allotment of money has been received during the period from 01st April, 2020 to 30th September, 2020.
- D) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad

Date: 30th October, 2020

For, Keyur J. Shah & Associates, Company Secretaries,

Keyur J. Shah Proprietor FCS: 9559

COP No.: 8814

UDIN: F009559B001111319