

June 02, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir/ Madam,

Sub: Letter to Shareholders (holding shares in physical mode) to furnish PAN, KYC and Nomination details as per SEBI Circular dated 16 March, 2023

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, the Company has sent the Reminder letter to physical shareholders for furnishing their PAN, KYC and Nomination details to the Registrar and Transfer Agent of the Company (RTA) i.e. Datamatics Business Solutions Limited

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at www.nandandenim.com and the also on the website of the RTA at www.datamaticsbpm.com.

The Confirmation of dispatch of said request letters from Datamatics Business Solutions Limited (RTA's of the Company) is attached herewith for your record.

You are requested to kindly take the same on record.

Yours faithfully,
For NANDAN DENIM LIMITED



Renuka Upadhyay
Company Secretary & Compliance Officer

Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Corporate Office

DBSL/NE/KYC/2023/1
2nd June,2023

The Company Secretary
Nandan Denim Limited
Survey No. 198/1 203/2,
Sajipur Gopalpur Pirana Road,
Piplej,
Ahmedabad – 382405

Dear Madam,

Subject:- Dispatch of Reminder Letters (Updation of KYC/Nomination for physical shareholders) to the shareholders of your Company

This has reference to the above cited subject. In this respect we would like to inform you that as per your instruction we have dispatched reminder letters to your shareholders having holding in physical form for updation of PAN,KYC & Nomination, Bank details etc in terms of SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, through Ordinary Post on 02.06.2023.

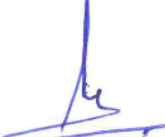
The format of reminder letter is attached below for reference.

This is for your kind information.

Thanking you,

Yours faithfully,

For **DATAMATICS BUSINESS SOLUTIONS LIMITED**



Authorised Signatoryl



NANDAN DENIM LIMITED

Corporate Identification Number - L51909GJ1994PLC022719

(Incorporated under the Companies Act, 1956)

Registered Office : Survey No. 198/1 & 203/2, Sajipur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405.

Corporate Office : Chiripal House, Shivrajani Cross Road, Satellite, Ahmedabad - 380 015.

Ph.: 079 - 26473301, Email: cs.ndl@chiripalgroup.com

Ref No. : DBSL/NE/KYC/2023/1

May 30, 2023

Folio No.:

REMINDER - II

Second Holder :
Third Holder :

Dear Shareholder,

Sub: Reminder to our letter dated Feb 7, 2022 and Feb 24, 2023 for furnishing of PAN, KYC details and Nomination by holders of physical securities

Kindly take note that Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 has notified simplified norms for processing investors service request by RTA and mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities. Further, Vide its Circular SEBI/HO/MIRSD-PoD-1 /P/CIR/2023/37 dated March 16, 2023 SEBI has advised to intimate all the shareholders about the folios which are Incomplete with regard to KYC details.

In this connection the following forms are notified by SEBI.

1. Form ISR-1 (Request for registering Pan, KYC details or changes / up-dation thereof)
2. Form ISR- 2 (Confirmation of Signature of securities holder by the Banker)
3. Form- SH-13 (Nomination form)
4. Form ISR-3 (Declaration for opt-out)
5. Form SH- 14 (Change in Nomination)

Please also note that it has been made mandatory for shareholders holding physical shares in the company to furnish PAN, KYC details and Nomination details. In the event, Company / RTA doesn't receive the details as above by October 01, 2023, concerned shares shall be frozen by RTA. Shareholders are also requested to furnish/update valid PAN to the RTA. As required by the Income Tax Authorities, please link your PAN and Aadhar if not linked earlier, to avoid freezing of your folio.

We observe from our records that you have not furnished the documents/details. We request you to furnish the documents/details as per the table below, to our RTA immediately on receipt of this letter but not later than September 25, 2023, by sending the duly signed forms and documents / details to the address of our RTA or by sending the duly signed and scanned documents through your registered email to investorsqry@datamaticsbpm.com

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN of 1st Holder	Please Provide	Form No. ISR-1
2	PAN of 2nd Holder	Not Applicable	
3	PAN of 3rd Holder	Not Applicable	
4	Address	Please Provide	
5	Email address	Please Provide	
6	Mobile Number	Please Provide	
7	Demat account details	Please Provide	
8	Bank account details	Please Provide	
9	Nomination details	Please Provide	Form- SH-13

The aforesaid forms can be downloaded from the website of the Company (Website: www.nandandenim.com) and website of our RTA www.datamaticsbpm.com under tab – Solutions -> Registrar Transfer Agent -> information to shareholders.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

In case of any queries, kindly contact to our RTA:

Datamatics Business Solutions Limited

Unit: Nandan Denim Limited

Plot No B-5, Part B Cross Lane, MIDC, Andheri (E), Mumbai 400 093.

Tel.: 91 22 66712001-10 (From 10:00 a.m. to 5:00 p.m. on all working days)

Email: investorsqry@datamaticsbpm.com, Website: www.datamaticsbpm.com

Thanking You,

For **Nandan Denim Limited**

Sd/-

Authorised Signatory

This is a computer generated communication and does not require manual signature.