

April 28, 2021

To,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532641

To,
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Submission of Certificate under regulation 40(9) of SEBI (LODR) Regulations for period ended March 31, 2021

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Certificate under issued by Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the period ended March 31, 2021.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED



Purvee Roy
Company Secretary



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : nandan@chiripalgroup.com

Corporate Office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax : 079-26768656



**Certificate under Regulation 40 (9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

FOR HALF YEAR ENDED 31st March, 2021

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 October, 2020 to 31st March, 2021** 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 **31st March, 2021**:

- A) During the period from **01st October, 2020 to 31st March, 2021** no share transfer requests were lodged as prescribed by SEBI.
- B) As per data made available to us, there was no requests received with respect to transmission, transposition and name deletion during the period from 01st October, 2020 to 31st March, 2021, as entered in the registers, as prescribed by SEBI.
- 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 October, 2020 to 31st March, 2021.
- D) Any other information with respect to compliance under Regulation 40(9): **NIL**

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

Place: Ahmedabad
Date: 22nd April, 2021



**Keyur J. Shah
Proprietor
FCS: 9559
COP No.: 8814
UDIN: F009559C000157443**