

Date: January 8, 2020

To,

BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532641	National Stock Exchange of India Limited ("NSE") Exchange Plaza, Plot No. C/1, G-Block, BKC, Bandra (East), Mumbai – 400 051 Scrip Symbol: NDL
------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

We submit herewith the confirmation certificate received from M/s Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

You are requested to kindly take the above on record.

Thanking You,

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, Piplej, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : info@nandandenim.com

Corporate Office

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

DBSL/NE/QR/2019

January 7, 2020

To,

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 31-12-2019

Ref : Security Code - 532641 ISIN : INE875G01030

Dear Sir/Madam,

We hereby certify that during the quarter ended 31st December, 2019 , we have not received any requests for dematerialization of shares.

We request you to take this information on record.

Thanking you,

Yours truly,
For Datamatics Business Solutions Ltd


Authorised Signatory.