

May 30, 2020

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

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

Scrip Code: 532641

Scrip Symbol: NOL

Dear Sir,

Sub.: **Submission of Certificate under Regulation 40(9) for the period ended March 31, 2020**

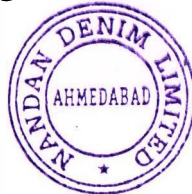
Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the Certificate issued by Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the period ended March 31, 2020.

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, 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



**Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all share transfer deeds, registers, files and other documents relating to **NANDAN DENIM LIMITED**, maintained by **Datamatics Business Solutions Ltd (earlier known as Datamatics Financial Services 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 **01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2020**:

- A)** As per data made available to us, there were no requests lodged for share transfer, transmission or name deletion during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B)** 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 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- C)** Any other information with respect to compliance under Regulation 40(9): NIL

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

**Place:** Ahmedabad  
**Date:** 30<sup>th</sup> May, 2020

---

**Keyur J. Shah**  
**Proprietor**  
**FCS: 9559**  
**COP No.: 8814**  
**UDIN: F009559B000302731**