

Date: 16.01.2019

To

10,	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1, G-Block,
Dalal Street,	BKC, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 532641	Scrip Symbol: NDL

Dear Sir,

Sub.: Disclosure by M/s Chiripal Exim LLP under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref.: Acquisition of 50,000 equity shares through BSE (open market) of M/s Nandan Denim Limited on 11.01.2019 by Chiripal Exim LLP (Promoter & Promoter Group entity)
Scrip Code: 532641, Scrip Symbol: NDL

M/s Chiripal Exim LLP, belonging to Promoter & Promoter Group entities, has submitted to the Company, disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 50,000 equity shares through BSE – open market on 11th January, 2019. Kindly find attached copy of the disclosure received for your information.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Nandan Denim Limited

Company Secretary

Encl.: As above

Nandan Denim Limited (CIN:L51909GJ1994PLC022719)

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

CHIRIPAL EXIM LLP

LLPIN - AAA-1083

Regd. Office: 109/110, Penesule Centre, Dr. S S Rao Road, Behind Income Tax Office, Lal Bag, Mumbai — 400012, Maharashtra

Email: companysecretary80@gmail.com, Ph.: 079-26473301

Date: 15.01.2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 532641

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.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeover) Regulations, 2011

Ref.: Acquisition of 50,000 equity shares of M/s Nandan Denim Limited through BSE (open

market) on 11.01.2019

Scrip Code: 532641, Scrip Symbol: NDL

Kindly find attached herewith the disclosure of details of shares of M/s Nandan Denim Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 50,000 equity shares through BSE (open market) on 11.01.2019 for your record and reference.

You are requested to kindly the same on record.

Thanking You,

Yours faithfully,

Encl.: As above

Designated Partner

CC to: The Company Secretary

Nandan Denim Limited

Corporate Office

Chiripal House, Near Shivranjani Cross Roads,

Satellite, Ahmedabad - 380015

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares</u> <u>and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Nandan Denim Limited		
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Chiripal Exim LLP Persons acting in concert - attached		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s)	BSE Limited		
where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	78,72,053 -	16.38% -	16.38% -
 c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	-	-	-
e) Total (a+b+c+d)	78,72,053	16.38%	16.38%
Details of acquisition / sale			
 a) Shares carrying voting rights acquired / sold: b) VRs acquired / sold otherwise than by shares 	50,000	0.10%	0.10%
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 	-	-	
voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered /	-	-	<u>-</u>
invoked/released by the acquirer / seller	·	-	-
e) Total (a+b+c+/-d)	50,000	0.10%	0.10%

After the acquisition / sale, holding of:			,
a) Shares carrying voting rights b) Shares encumbered with the acquirer	79,22,053 -	16.49% -	16.49%
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	, -		-
voting rights in the TC (specify holding in each category) after acquisition	-	-	
e) Total (a+b+c+d)	79,22,053	16.49%	16.49%
Mode of acquisition / sale (e.g. open market / public issue / rights issue /preferential allotment/inter-se transfer etc.)	Open Market	– BSE (50,000 é	equity shares)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11 th January,	2019	
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,80,49,056 e	equity shares of	Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,80,49,056 e	equity shares of	Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition / sale	4,80,49,056	equity shares of	Rs. 10/- each

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the stock exchange under clause 31 of the Listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Signature of acquirer / seller / authorized signatory

Designated Partner

Place: Ahmedabad Date: 15.01.2019

PERSONS ACTING IN CONCERT (PAC)

Sr. No.	Name of PAC	No. of Shares Held	Percentage of Shareholding
1.	Chiripal Industries Limited	1,19,94,270	24.96
2.	Devkinandan Corporation LLP	32,06,060	6.67
3.	Brijmohan Devkinandan Chiripal	20,30,000	4.22
4.	Vedprakash Chiripal	23,48,462	4.89
5.	Urmiladevi J. Agarwal	6,31,802	1.31
6.	Jaiprakash D. Chiripal	6,30,000	1.31
7.	Jyotiprasad D. Chiripal	6,30,000	1.31
8.	Nandan Terry Private Limited	6,00,000	1.25
9.	Nishi J. Agarwal	4,80,000	1.00
10.	Vedprakash Devkinandan Chiripal – HUF	2,52,500	0.53
11.	Chiripal Textile Mills Private Limited	2,47,000	0.51
12.	Deepak J. Chiripal	1,30,000	0.27