

October 07, 2023

To, Corporate Relations Department Bombay Stock Exchange Limited 2nd Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2023.

With reference to the above subject, we submit herewith the confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023 as received from M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

Yours faithfully,

For NANDAN DENIM LIMITED

Jyotiprasad Devkinandan Chiripal

Jyotiprasad Chiripal Managing Director DIN: 00155695

Encl.: Certificate

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)





DBSL/NE/QR/2023 October 6, 2023

Τo,

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 30-09-2023Ref : Security Code - 532641ISIN : INE875G01030

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered ower within 15 days of receipt of certificate of security.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Datamatics Business Solutions Ltd

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India. Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com CIN : U74140MH1982PLC028446