

April 27, 2019

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) for the period ended March 31, 2019

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, 2019.

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 Obligation and Disclosure Requirements) Regulations, 2015

FOR THE PERIOD FROM 1st OCTOBER, 2018 TO 31st March, 2019

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nandan Denim Limited (CIN: L51909GJ1994PLC022719)**, maintained by **Datamatics Business Solutions Limited, Plot no. B-5, Part-B cross lane MIDC, Andheri (East) Mumbai, 400093, Maharashtra, India**, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2019.

- A) All the Share Certificate(s) received with respect to valid Share transfer deeds during the period from **1st October, 2018 to 31st March, 2019**, as entered in the Memorandum of transfers, have been issued within stipulated time period (30 days) as prescribed by SEBI from the respective date of lodgement of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued
- B) No request for the registration 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 **1st October, 2018 to 31st March, 2019**.
- C) Any other information with respect to compliance under Regulation 40(9): NIL

FOR, KEYUR J. SHAH & ASSOCIATES,
COMPANY SECRETARIES,

KEYUR J. SHAH
Proprietor
FCS: 9559
CP No.: 8814



Place: Ahmedabad
Date: 22nd April, 2019