

October 24, 2019

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 September 30, 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 September 30, 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

Chirpal 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) Regulation, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Registers, files and other documents relating to Nandan Denim Limited, 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 April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Transfer Agent. I hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

(A) No request for the registration of transfer of shares, 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 April, 2019 to 30th September, 2019**.

(B) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad

Date: 23rd October, 2019

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



**Keyur J. Shah
Proprietor
FCS: 9559
CP No.: 8814**

UDIN: F009559A000148929