

April 10, 2023

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) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Certificate issued by Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the financial year ended March 31, 2023.

You are requested to kindly take the same on record.

Yours faithfully,

For NANDAN DENIM LIMITED



Renuka Upadhyay
Company Secretary

Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : nandan@chiripalgroup.com

Corporate Office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad - 380 015
Ph.: 079-26734660/2/3 Fax : 079-26768656



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES

INSOLVENCY PROFESSIONAL | REGISTERED VALUER

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

I have examined all Share Transfer Deeds, Memorandum of transfer, Registers, files and other documents relating to **Nandan Denim Limited** having its registered office situated at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej Ahmedabad Gujarat 382405 India maintained by **Datamatics Financial Services Ltd** having its registered office at Plot No. B5, Part B Cross Lane, MIDC, Andheri (East), Mumbai, Maharashtra, 400093, **Registrar and Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** 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's Registrar & Transfer Agent. I hereby certify that:

- A) During the year ended 31st March, 2022, the Company did not receive any request for transfer or transmission or transposition of physical shares hence it was not required to deliver any share certificate during the period from **1st April, 2022 to 31st March, 2023**.
- B) As per data made available to us, there were no cases of sub-division of shares, consolidation of shares and 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 year ended 31st March, 2023.

For, Keyur J. Shah & Associates
Company Secretaries

Keyur J. Shah
FCS: 9559
COP:8814
UDIN: F009559E000045012
Peer Review UIN: 1148/2021



Place: Ahmedabad
Date: 10th April, 2023