

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)



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 it's 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

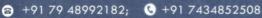
Company Secretaries

Kevur I. Shah FCS: 9559 COP:8814

UDIN: F009559E000045012 Peer Review UIN: 1148/2021

Place: Ahmedabad Date: 10th April, 2023





www.keyurjshah.com

