

Date: July 9, 2019

To,

BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532641	National Stock Exchange of India Limited ("NSE") Exchange Plaza, Plot No. C/1, G-Block, BKC, Bandra (East), Mumbai – 400 051  Scrip Symbol: NDL
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Dear Sir / Madam,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019**

We submit herewith the confirmation certificate received from M/s Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019.

You are requested to kindly take the above on record.

Thanking You,  
**For NANDAN DENIM LIMITED**

  
**Purvee Roy**  
Company Secretary



**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saljpur-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

DBSL/NE/QR/2019  
July 6, 2019

To,

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 30-06-2019  
Ref : Security Code - 532641      ISIN : 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 owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange .

We request you to take this information on record.

Thanking you,

Yours truly,  
For Datamatics Business Solutions Ltd

  
Authorised Signatory.

**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](http://www.datamaticsbpm.com) | [info@datamaticsbpm.com](mailto:info@datamaticsbpm.com)

CIN : U74140MH1982PLC028446