

Date: 30th April, 2021

To,

The Corporate Relationship Department BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532641

The Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No- C/1, G Block,Bandra Kurla Complex Bandra(East),Mumbai – 400 051

Scrip Symbol: NDL

Dear Sir/Madam,

Sub.: Compliance certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/Registrar to Issue or Share Transfer Agent of Nandan Denim Limited are maintained by Datamatics Business Solutions Limited, Share Transfer Agent of Nandan Denim Limited for the half year ended 31st March, 2021 at the address mentioned hereunder:

M/s. Datamatics Business Solutions Limited (formerly known as Datamatics Financial Services Ltd) Plot No. B-5, Part B, Cross lane MIDC, Marol Andheri (East) Mumbai – 400 093

Tel No: 022-66712151-56

Fax No: 022-66712011

Email: <u>investorsqry@dfssl.com</u> SEBI Regn. No.: INR000000874

For NANDAN DENIM LIMITED

(Compliance officer

Thanking You,

Yours faithfully,

For DATAMATICS BUSINESS SOLUTIONS LIMITED

(Authorized Representative)

Nandan Denim Limited (CIN:L51909GJ1994PLC022719)