

January 08, 2024

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir/Madam,

<u>Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2023.</u>

With reference to the above subject, we submit herewith the confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 as received from M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

Yours faithfully,

For NANDAN DENIM LIMITED

Jyotiprasad Devkinanda n Chiripal

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Jyotiprasad Chiripal Managing Director DIN: 00155695

Encl.: Certificate

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)





DBSL/NE/QR/2023 January 5, 2024

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 $\,$ 31-12-2023 $\,$

Ref: Security Code - 532641 ISIN: INE875G01030

Dear Sir/Madam,

We hereby certify that during the quarter ended 31^{st} December, 2023, we have not received any requests for dematerialization of shares.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Datamatics Business Solutions Ltd

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