

Date: 12th January, 2015

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,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Scrip Symbol: NDL

Dear Sir,

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from M/s. Devkinandan Corporation LLP (part of Promoter Group) w.r.t. acquisition of 61,603 equity shares of Nandan Denim Limited acquired by Devkinandan Corporation LLP through NSE (open market) on 8th January, 2015.

Kindly take the above information on your record and oblige.

Thanking You,

Yours faithfully,
For **NANDAN DENIM LIMITED**


COMPANY SECRETARY



Nandan Denim Limited
(Formerly known as Nandan Exim Limited)
[CIN:L51909GJ1994PLC022719]

Plant & Regd. Office:

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

Corporate House:

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

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Nandan Denim Limited (formerly known as Nandan Exim Limited)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Devkinandan Corporation LLP		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	29,05,989	6.38 %	N.A.
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL %	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL %	N.A.
Total (a+b+c)	29,05,989	6.38 %	N.A.
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	61,603	0.14 %	N.A.
b) VRs acquired otherwise than by equity shares	NIL	NIL %	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL %	N.A.
Total (a+b+c)	61,603	0.14 %	N.A.
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	29,67,592	6.52 %	N.A.
b) VRs otherwise than by equity shares	NIL %	NIL %	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL %	NIL %	N.A.
Total (a+b+c)	29,67,592	6.52 %	N.A.

FOR, DEVKINANDAN CORPORATION LLP


DESIGNATED PARTNER

6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market – through NSE
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08.01.2015
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	4,55,49,056 Equity Shares of Rs. 10/- each
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	4,55,49,056 Equity Shares of Rs. 10/- each
10. Total diluted share/voting capital of the TC after the said acquisition/sale	----

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorised Signatory

Date : 12.01.2015
Place : Ahmedabad



For, Devkinandan Corporation LLP

[Handwritten Signature]
Designated Partner