

10<sup>th</sup> August, 2016

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.: Submission of Disclosure for creation of encumbrance / pledge in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref.: Nandan Denim Limited – Creation of Pledge**

I am pleased to submit herewith the Disclosure for pledge of 27,80,000 shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to kindly take the same on your record.

Thanking You,

Yours sincerely,



.....  
**BRIJMOHAN CHIRIPAL**

Encl.: As above

Cc: The Company Secretary  
Nandan Denim Limited  
Corporate Office,  
Chiripal House,  
Near Shivranjani Crossroads,  
Satellite,  
Ahmedabad – 380 015.

FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

|   |   |  |
|---|---|--|
| Name of the Target Company (TC)   | NANDAN DENIM LIMITED (formerly known as Nandan Exim Limited)        |  |
| Names of the Stock Exchanges where the shares of the Target Company are listed                | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |  |
| Date of Reporting   | 10 <sup>th</sup> August, 2016                                       |  |
| Name of the Promoter or PAC on whose shares encumbrance has been created / released / invoked | Brijmohan Chiripal  |  |

| Name of the promoter(s) of PACs with him (**) | Details of the creation / invocation / release of encumbrance: |                          | Details of events pertaining to encumbrance |                          |   |  |   |                            |               | Post event holding of encumbered shares<br>creation [(2)+(3)] /<br>release [(2)-(3)] /<br>invocation [(2)-(3)] |                                |   |               |
|---|--|--------------------------|---|--------------------------|---|--|---|----------------------------|---------------|--|--------------------------------|---|---------------|
|   | No. of shares  | % of total share capital | No. of shares                               | % of total share capital | Type of event (creation / release / invocation) | Date of creation / invocation / release of encumbrance | Type of encumbrance (pledge / lien / non disposal undertaking / others) | Reason/ s for encumbrance  | No. of Shares |  | % of total share capital       | Name of the entity in whose favor shares encumbered | No. of shares |
| Brijmohan Chiripal                            | 2780000  | 5.79%                    | 0   | 0.00%                    | Creation  | 05-08-2016   | Pledge  | Availing credit facilities | 2780000       | 5.79%  | Bank of Maharashtra, Ahmedabad | 2780000   | 5.79%         |

Signature of the Individual Promoter: Shri Brijmohan Chiripal



Date: 10.08.2016

Place: Ahmedabad

(\*\*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. 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.