

POLUS GLOBAL FUND

(Company No.: C110931 C1/GBL)

Date: 29 November 2017

Bombay Stock Exchange Limited (BSE)

P J Towers,
Dalal Street,
Mumbai-400 001

By Email: corp.relations@bseindia.com

Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011 – Nandan Denim Limited.

Dear Sir,

Please find enclosed a declaration in the prescribed format for the sale of Equity of Nandan Denim Limited for the period from 09 October 2017 to 27 November 2017 in due compliance with regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

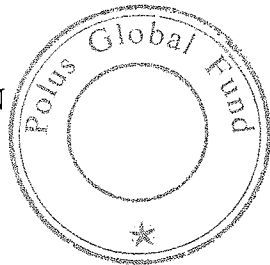
We kindly request you to update your records accordingly.

Yours Faithfully,

For and on the behalf of Polus Global Fund



Vidyotma LOTUN
Director



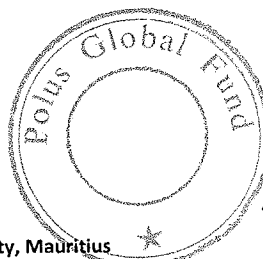
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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	NANDAN DENIM LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	POLUS GLOBAL FUND		
Whether the acquirer belongs to Promoter/Promoter group	NON PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA (NSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,635,000	5.48%	5.48%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	2,635,000	5.48%	5.48%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	342,974	0.71%	0.71%
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	342,974	0.71%	0.71%



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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,292,026	4.77%	4.77%
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) 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	0	0	0
e) Total (a+b+c+d)	2,292,026	4.77%	4.77%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27-NOV-2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 480,490,560		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 480,490,560		
Total diluted share/voting capital of the TC after the said acquisition/ sale	INR 480,490,560		

(*) Total share capital/ voting 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.

For and on behalf of POLUS GLOBAL FUND


Vidyotma LOTUN
Director

Place: Mauritius

Date: 29.11.2017

