

Date: 13th April, 2017

To,

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| The Corporate Relationship Department BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532641 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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 Financial Services Limited, Share Transfer Agent of Nandan Denim Limited for the half year ended 31st March, 2017 at the address mentioned hereunder:

Datamatics Financial Services Limited
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: investorsqry@dfssl.com
SEBI Reg NO: INR000000874

Thanking You,


Yours faithfully,

For **NANDAN DENIM LIMITED**


(Compliance officer)



For **Datamatics Financial Services Limited**


(Authorized Representatives)



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

Plant & Regd. Office:

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 98792 00199 Website: www.nandan denim.com Email: info@nandan denim.com

Corporate House:

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