

Date: 31.08.2017

To,

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1, G-Block,	
Dalal Street,	BKC, Bandra (East),
Mumbai – 400 001	Mumbai – 400 051
12	
Scrip Code: 532641	Scrip Symbol: NDL

Dear Sir,

Sub.: Disclosure by Mr. Vedprakash Chiripal under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref.: Acquisition of 70,000 equity shares through BSE and NSE (open market) of M/s Nandan Denim Limited on 29.08.2017 by Mr. Vedprakash Devkinandan Chiripal (Promoter & Promoter Group entity)

Scrip Code: 532641, Scrip Symbol: NDL

Mr. Vedprakash Chiripal, belonging to Promoter & Promoter Group entities, has submitted to the Company, disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 35,000 equity shares through BSE – open market and 35,000 equity shares through NSE – open market on 29th August, 2017. Kindly find attached copy of the disclosure received for your information and record.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Nandan Denim Limited

Company Secretary

Encl.: As above

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Nandan Denir	m Limited	
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	VedprakashDevkinandan Chiripal – acquirer Persons acting in concert - attached		
Whether the acquirer / seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
where the shares of TC are Listed	National Stock Exchange of India Limited		
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 / disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	5,85,009 - -	1.22%	1.22%
voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	5,85,009	1.22%	1.22%
Details of acquisition/ sale			
 a) Shares carrying voting rights acquired/sold: b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any 	70,000	0.14%	0.14%
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered (-	-	-
invoked/released by the acquirer/	-	-	-
e) Total (a+b+c+/-d)	70,000	0.14%	0.14%

	1.36%	1.36%
	-	-
6,55,009	1.36%	1.36%
Open Market – BSE (35,000 equity shares) Open Market – NSE (35,000 equity shares)		
Lo August, 2	017	
	quity shares of	Rs. 10/- each
48,04,9,056 e	quity shares of	Rs. 10/- each
48,04,9,056 e	quity shares of	Rs. 10/- each
	6,55,009 6,55,009 6,55,009 Open Market Open Market 29 th August, 2 48,04,9,056 e	6,55,009 1.36% 6,55,009 1.36% 6,55,009 1.36% Open Market – BSE (35,000 e Open Market – NSE (35,000 e 29 th August, 2017

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the stock exchange under clause 31 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.

Signature of acquirer / seller / authorized signatory

VedprakashDevkinandan Chiripal

Place:Dubai Date:30.08.2017

PERSONS ACTING IN CONCERT (PAC)

Sr.	Name of PAC	No. of Shares Held	Percentage of
No.			Shareholding
1.	Chiripal Industries Limited	1,19,94,270	24.96
2.	Chiripal Exim LLP	71,65,556	14.91
3.	Devkinandan Corporation LLP	32,06,060	6.67
4.	Brijmohan Devkinandan Chiripal	20,30,000	4.22
5.	Urmiladevi J. Agarwal	6,31,802	1.31
6.	Jaiprakash D. Chiripal	6,30,000	1.31
7.	Jyotiprasad D. Chiripal	6,30,000	1.31
8.	Nandan Terry Private Limited	6,00,000	1.24
9.	Nishi J. Agarwal	4,80,000	1.00
10.	Vedprakash Devkinandan Chiripal – HUF	2,52,500	0.53
11.	Chiripal Textile Mills Private Limited	2,47,000	0.51
12.	Deepak J. Chiripal	1,30,000	0.27