

VEDPRAKASH DEVKINANDAN CHIRIPAL

11, Nandi Hill Society, Opp. ISRO, Satellite, Ahmedabad – 380015

Date: 24.08.2017

To,

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

Dear Sir,

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

Ref.: Acquisition of 50,000 equity shares of M/s Nandan Denim Limited through BSE and NSE (open market) on 23.08.2017

Scrip Code: 532641, Scrip Symbol: NDL

Kindly find attached herewith the disclosure of details of shares of M/s Nandan Denim Limited under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 regarding acquisition of 25,000 equity shares through BSE (open market) and 25,000 equity shares through NSE (open market) on 23.08.2017 for your record and reference.

You are requested to kindly the same on record.

Thanking You,

Yours faithfully,



.....
Vedprakash Devkinandan Chiripal

Encl.: As above

CC to: The Company Secretary
Nandan Denim Limited
Corporate Office
Chiripal House, Near Shivranjani Cross Roads,
Satellite, Ahmedabad – 380015

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 / seller and Persons Acting in Concert (PAC) with the acquirer | Vedprakash Devkinandan 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 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 | 4,80,009 | 1.00% | 1.00% |
| 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 voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 4,80,009 | 1.00% | 1.00% |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired / sold: | 50,000 | 0.10% | 0.10% |
| b) VRs acquired / sold otherwise than by shares | - | - | - |
| 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 | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer / seller | - | - | - |
| e) Total (a+b+c+/-d) | 50,000 | 0.10% | 0.10% |

| | | | |
|--|--|--------------|--------------|
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 5,30,009 | 1.10% | 1.10% |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| 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 | - | - | - |
| e) Total (a+b+c+d) | 5,30,009 | 1.10% | 1.10% |
| Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment/inter-se transfer etc.) | Open Market – BSE (25,000 equity shares) Open Market – NSE (25,000 equity shares) | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 23rd August, 2017 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 48,04,9,056 equity shares of Rs. 10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 48,04,9,056 equity shares of Rs. 10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition / sale | 48,04,9,056 equity shares of Rs. 10/- each | | |

(*) 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~~



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Vedprakash Devkinandan Chiripal

**Place: Ahmedabad
Date: 24.08.2017**

PERSONS ACTING IN CONCERT (PAC)

| Sr. No. | Name of PAC | No. of Shares Held | Percentage of 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 |