

Date: 19th October, 2018

To,

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
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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 Business Solutions Limited, Share Transfer Agent of Nandan Denim Limited for the half year ended 30th September, 2018 at the address mentioned hereunder:

M/s. Datamatics Business Solutions Limited
(formerly known as Datamatics Financial Services Ltd)
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 Regn. No.: INR000000874

Thanking You,

Yours faithfully,

For **NANDAN DENIM LIMITED**


(Compliance officer)


For **DATAMATICS BUSINESS SOLUTIONS LIMITED**


(Authorized Representative)



Nandan Denim Limited
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405
Ph.: +91 9879200199 Website : www.nandandenim.com Email : info@nandandenim.com

Corporate Office

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