

Date: 28.02.2018

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

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 39,864 equity shares through NSE (open market) of M/s Nandan Denim Limited on 26.02.2018 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 39,864 equity shares through NSE - open market on 26th February, 2018. Kindly find attached copy of the disclosure received for your information.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Nandan Denim Limited

Company Secretary

Encl.: As above

Nandan Denim Limited (CIN:L51909GJ1994PLC022719)

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

Name of the Target Company (TC)	Nandan Deni	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		
	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	
Before the acquisition / disposal inder consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	13,54,358	2.82%	2.82%
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)	13,54,358	2.82%	2.82%
a) Shares carrying voting rights acquired/sold: 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	39,864	0.08%	0.08%
e) Total (a+b+c+/-d)	39,864	0.08%	0.08%

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 	13,94,222	2.90%	2.90%
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)			
	13,94,222	2.90%	2.90%
Mode of acquisition / sale (e.g. open market / public issue / rights issue /preferential allotment/inter-se transfer etc.)	Open Market	- NSE (39,864	equity shares)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 th February, 2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,80,49,056 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,80,49,056 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	4,80,49,056 e	quity 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

VedprakashDevkinandan Chiripal

Place:Dubai Date:28.02.2018

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