

13<sup>th</sup> April, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 532641**

To,  
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,

**Subject: Submission of Certificate under Regulation 40(9) for the period ended 31<sup>st</sup> March, 2018**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the Certificate issued by Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the period ended 31<sup>st</sup> March, 2018.

You are requested to kindly take the same on record.

Yours faithfully,  
**For NANDAN DENIM LIMITED**

  
**Purvee Roy**  
Company Secretary



**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

**Registered Office**

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Pipej, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website : [www.nandan denim.com](http://www.nandan denim.com) Email : [info@nandan denim.com](mailto:info@nandan denim.com)

**Corporate Office**

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





**Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nandan Denim Limited**, maintained by **Datametics Business solutions Limited** situated at **Plot no. B-5 , Part-BCross Lane , MIDC , Andheri(East), Mumbai-400093** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company. I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information with respect to compliance under Regulation 40(9): NIL

Place: Ahmedabad  
Date: April 12, 2018

For, **Keyur J. Shah & Associates,**  
**Company Secretaries,**



**Keyur J. Shah**  
**Proprietor**  
**FCS: 9559**  
**CP No.: 8814**