

Date: 03.05.2018

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 45,000 equity shares through NSE (open market) of M/s Nandan Denim Limited

on 30.04.2018 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 45,000 equity shares through NSE – open market on 30th April, 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) Date: 02.05.2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

National Stock Exchange of India Limited
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.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover)

Regulations, 2011

Ref.: Acquisition of 45,000 equity shares of M/s Nandan Denim Limited through NSE (open market)

on 30.04.2018

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 45,000 equity shares through NSE (open market) on 30.04.2018 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

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

| 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 BSE Limited National Stock Exchange of India Limited | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | | |
| Details of the acquisition / disposal as | Number | % w.r.t. | % w.r.t. |
| follows | | total share/voting capital wherever applicable(*) | total diluted share/voting capital of the TC (**) |
| Before the acquisition / disposal | | | |
| a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal | 14,44,222 | 3.00% | 3.00% |
| undertaking/ others) c) Voting rights (VR) otherwise than by | | | |
| shares d) Warrants/convertible securities/any other instrument that entitles the | - | - I | -4- |
| acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | |
| e) Total (a+b+c+d) | 14,44,222 | 3.00% | 3.00% |
| Details of acquisition / sale | H. | | 2 a x |
| a) Shares carrying voting rights acquired / sold: b) VRs acquired / sold otherwise than by shares | 45,000 - | 0.09% | 0.09% |
| 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 | | 2 | * ., 0 |
| d) Shares encumbered / invoked/released by the acquirer / seller | · • | * | , - |
| e) Total (a+b+c+/-d) | 45,000 | 0.09% | 0.09% |

|) | | |
|--|--|--|
| | | |
| | | |
| * * | | |
| | | |
| 4: - | | |
| | | |
| | | |
| **** | | |
| • | | |
| Open Market – NSE (45,000 equity shares) | | |
| 30 th April, 2018 | | |
| | | |
| | | |
| | | |
| 4,80,49,056 equity shares of Rs. 10/- each | | |
| ach | | |
| ach | | |
| ach | | |
| | | |
| | | |

(*) 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

Vedprakash Devkinandan Chiripal

Place: Ahmedabad Date: 02.05.2018

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 |