

April 05, 2024

To, Corporate Relations Department Bombay Stock Exchange Limited 2nd Floor, 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, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Symbol: NDL

Dear Sir/Madam,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2024.

With reference to the above subject, we submit herewith the confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 as received from M/s. Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Thanking You,

Yours faithfully,

For NANDAN DENIM LIMITED

Jyotiprasad Chiripal Managing Director DIN: 00155695

Encl.: Certificate

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)





DBSL/NE/QR/2024 April 5, 2024

Τo,

The Compliance Officer / Company Secretary Nandan Denim Limited Chiripal House, Shivranjani Cross Road Satellite Ahmedabad - 380015.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-03-2024 Ref: Security Code - 532641 ISIN: INE875G01030

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Datamatics Business Solutions Ltd

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Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd) Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India. Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com CIN : U74140MH1982PLC028446