

Date: April 05, 2024

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No- C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

Scrip Code: 532641 Scrip Symbol : NDL

Dear Sir/Madam,

Sub.: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31st March, 2024 certifying that all activities in relation to share transfer facility (Equity Shares) are maintained by Datamatics Business Solutions Limited (SEBI Registration no. INR000000874), the Registrar and Share Transfer Agent of the Company.

Request you to take the same on record.

Yours faithfully,

Nandan Denim Limited

Managing Director Jyotiprasad Chiripal DIN: 00155695

Encl: Compliance certificate

Nandan Denim Limited (CIN: L51909GJ1994PLC022719)

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

We hereby certify compliance with the provision of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024 and confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by Registrar & Transfer Agents of the Company viz., Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited), registered with Securities and Exchange Board of India under Registration Number INR000000874, having their office at:

Datamatics Business Solutions Limited
Plot No. B -5, Part B, Cross lane MIDC, Marol Andheri (East) Mumbai 400093
Tel No: 022-66712001; Fax No: 022-66712011
Email: investorsqry@datamaticsbpm.com

FOR NANDAN DENIM LIMITED

AHMEDABAD

(Compliance officer

Date: April 5, 2024

for DATAMATICS BUSINESS SOLUTIONS LIMITED

(Authorized Representative)