

April 19, 2024

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

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G – Block,  
BKC, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 532641**

**Scrip Symbol: NDL**

Dear Sir,

**Sub: Submission of Certificate from Practicing Company Secretary under Regulations 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulations 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the financial year ended March 31, 2024.

You are requested to kindly take the same on record.

Yours faithfully,  
**For NANDAN DENIM LIMITED**

**Jyotiprasad Chiripal**  
**Managing Director**  
**DIN: 00155695**

Encl.: Certificate

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

Registered Office

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplai, Ahmedabad-382 405  
Ph.:+919879200199 Website:www.nandandenim.com Email:nandan@chiripalgroup.com

Corporate office

Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad -380 015  
Ph.: 079-69660000 Fax: 079-26768656



**KEYUR J. SHAH & ASSOCIATES**  
COMPANY SECRETARIES  
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

To,  
**Nandan Denim Limited**  
Survey No. 198/1, 203/2 Saijpur-Gopalpur,  
Pirana Road, Piplej, Ahmedabad, Gujarat,  
India - 382405

**Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015  
for the year ended 31<sup>st</sup> March, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 and had mandated transfer of securities only in dematerialized form w.e.f 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of Duplicate securities certificate, claim from unclaimed suspense Account, Renewal/Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transportation.

Accordingly, I have examined all relevant documents relating to **Nandan Denim Limited** having its registered office situated at Survey No 198/1 203/2 Saijpur Gopalpur Pirana Road, Piplej Ahmedabad Gujarat 382405 India, maintained by **Datamatics Business Solutions Limited** having its office situated at Plot No. B5, Part B Cross Lane, MIDC, Andheri (East), Mumbai, Maharashtra, 400093, **Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 / Registrar & Transfer Agent. I hereby certify that:

- A) During the year ended 31<sup>st</sup> March, 2024, the Company did not receive any request for transfer or transmission or transposition of physical shares hence it was not required to deliver any share certificate during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.





B) As per data made available to us, the RTA during the year ended 31<sup>st</sup> March, 2024 has not processed any request for issue of duplicate share certificate, name deletion, renewal/mutilation of share certificate, Consolidation of shares, Split, Remat, Transfer 7B sub-division of shares.

For, Keyur J. Shah & Associates  
Company Secretaries



Keyur J. Shah

FCS: 9559

COP:8814

UDIN: F009559F000182820

Peer Review UIN: 1148/2021

Place: Ahmedabad

Date: 19<sup>th</sup> April, 2024