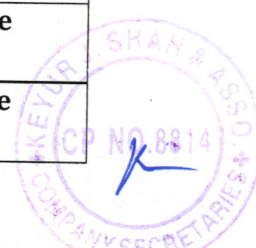




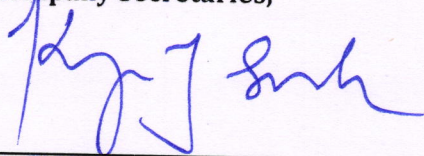
RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31/12/2016
2.	ISIN	INE875G01030
3.	Face Value	Rs. 10/-
4.	Name of the Company	NANDAN DENIM LIMITED
5.	Registered Office Address	Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad, Gujarat, India. PIN: 382405
6.	Correspondence Address	Corporate Office: "Chiripal House", Shivranjani Cross Roads, Satellite, Ahmedabad, Gujarat, India. PIN: 380 015
7.	Telephone & Fax Nos	Tel. No.: 079-26734660/2/3 Fax No.: 079-26768656
8.	Email address	cs.ndl@chiripalgroup.com
9.	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited (NSE) BSE Limited. (BSE)
		Number of shares % of Total Issued Cap
10.	Issued Capital	48049056 100%
11.	Listed Capital (Exchange-wise) (as per company records)	48049056 100%
12.	Held in dematerialised form in CDSL	19470242 40.52%
13.	Held in dematerialised form in NSDL	28563987 59.45%
14.	Physical	14827 0.03%
15.	Total No. of shares (12+13+14)	48049056 100%
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Not Applicable
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
	Particulars***	No. of shares
		Applied / Not Applied for listing
		Listed on Stock Exchanges (Specify Names)
		Wheth er intima ted to CDSL
		Whether intimated to NSDL
		In-prin. appr. pending for SE (Specify Names)
	***In reference to resolution passed by the board through circulation and filed by company with the BSE on 23 rd December, 2016, the preferential allotment of convertible warrants has been withdrawn.	
18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable



21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Purvee Roy Compliance Officer Tel.: 079-26473366 Fax: 079-26768656		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Keyur J. Shah & Associates, Practicing Company Secretary 6-Darpan Society, Above Central Bank, St. Xavier's Loyola Road, Darpan six cross road, Ahmedabad-380013 Membership No.: ACS: 16687 CP No.: 8814		
24.	Appointment of common agency for share registry work if yes (name & address)	Datamatics Financial Services Ltd. Plot No. B-5, Part B Cross Lane, MIDC, Andheri(East), Mumbai-400093		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	-NIL-		

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



Keyur Shah

Proprietor

ACS: 16687

CP No.: 8814

Place: Ahmedabad

Date: 19.01.2017

