

23<sup>rd</sup> January, 2017

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

**Scrip Code: 532641**

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

**Scrip Symbol: NDL**

Dear Sir,

**Subject: Submission of Reconciliation of Share Capital Audit Report  
for the quarter ended 31<sup>st</sup> December, 2016**

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and Regulation 55A of SEBI (Disclosure & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s Keyur J. Shah & Associates, Practicing Company Secretary, Ahmedabad for the quarter ended on 31<sup>st</sup> December, 2016.

You are requested to kindly take the same on record.

Yours faithfully,  
For NANDAN DENIM LIMITED

  
**Purvee Roy**  
Company Secretary  
(Mem. No.: F8978)



**Nandan Denim Limited**  
(Formerly known as Nandan Exim Limited)  
(CIN:L51909GJ1994PLC022719)

**Plant & Regd. Office:**

Survey No. 198/1, 203/2, Sajipur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website: www.nandan denim.com Email: info@nandan denim.com

**Corporate House:**

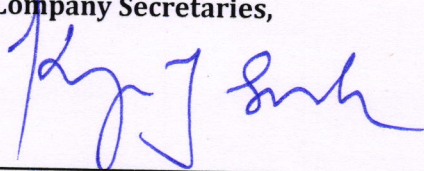
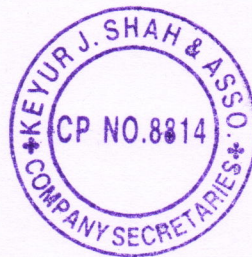
Chiripal House, Shivrangani Cross Roads, Satellite, Ahmedabad - 380 015  
Ph.: 079-26734660/2/3 Fax: 079-26768656





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.		<b>Ms. Purvee Roy</b> <b>Compliance Officer</b> <b>Tel.: 079-26473366</b> <b>Fax: 079-26768656</b>	
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		<b>Keyur J. Shah &amp; Associates,</b> <b>Practicing Company Secretary</b> 6-Darpan Society, Above Central Bank, St. Xavier's Loyola Road, Darpan six cross road, Ahmedabad-380013 <b>Membership No.: ACS: 16687</b> <b>CP No.: 8814</b>	
24.	Appointment of common agency for share registry work if yes (name & address)		<b>Datamatics Financial Services Ltd.</b> 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**